



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **JETBROS LIMITED**

Company Number: **01915383**

Date of this return: **31/12/2009**

SIC codes: **5211**
5226

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 WOODRIDGE WAY**
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2BE

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PRADEEP**

Surname: **JETHWA**

Former names:

Service Address: **41 FREEMASONS ROAD
CANNING TOWN
LONDON
E16 3PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NILESH**

Surname: **JETHWA**

Former names:

Service Address: **41 FREEMASONS ROAD
CANNING TOWN
LONDON
E16 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-04-05** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PRADEEP**
Surname: **JETHWA**
Former names:
Service Address: **41 FREEMASONS ROAD**
 CANNING TOWN
 LONDON
 E16 3PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-11-28** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAMESH**
Surname: **JETHWA**
Former names:
Service Address: **41 FREEMASONS ROAD**
 CANNING TOWN
 LONDON
 E16 3PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-06-25** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE EQUAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30 ORDINARY Shares held as at 31/12/2009

Name: **N. JETHWA**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 31/12/2009

Name: **P. JETHWA**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 31/12/2009

Name: **R. JETHWA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.