

AR01 (ef)

Annual Return



X27J1QTM

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02/05/2013

Company Name: JONCO'S LIMITED

02320401

Date of this return:

Company Number:

14/03/2013

SIC codes:

90030

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

36-38 WESTBOURNE GROVE

NEWTON ROAD

LONDON W2 5SH

Officers of the company

Company Secretary 1

Type: Corporate

Name: KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LIMITED

Registered or

principal address: 36-38 WESTBOURNE GROVE

NEWTON ROAD

LONDON W2 5SH

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 01343015

Company Director 1

Type: Person

Full forename(s): STEPHEN

Surname: JENKINS

Former names:

Service Address: 7 THE LIMES

WARREN LANE STANMORE MIDDLESEX HA7 4FB

Country/State Usually Resident: ENGLAND

Date of Birth: 16/10/1953 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ATTACHED TO THEM HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: STEPHEN JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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