



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JADE PRESS LIMITED**

Company Number: **03194306**

Date of this return: **03/05/2011**

SIC codes: **2222**
2225

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

Situation of Registered Office: **UNIT 2 EAGLE INDUSTRIAL ESTATE**
TORRE ROAD
LEEDS
WEST YORKSHIRE
LS9 7QL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1960** Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **BARRIE**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1968** Nationality: **BRITISH**

Occupation: **STUDIO MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DARREN PAUL**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1966**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	44000
		<i>Aggregate nominal value</i>	44000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING BUT NOT TO VOTE THEREAT' AND TO 'RECEIVE A FIXED CUMULATIVE PREFERENTIAL NET CASH DIVIDEND OF 4.5% PER ANNUM ON EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54000
		<i>Total aggregate nominal value</i>	54000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 : 1500 ORDINARY shares held as at 2011-05-03
Name: ANDREW BARBER

Shareholding 2 : 3000 ORDINARY shares held as at 2011-05-03
Name: BARRIE SHEPHERD

Shareholding 3 : 44000 PREFERENCE shares held as at 2011-05-03

Name: DENNIS KEITH SHEPHERD

Shareholding 4 : 5000 ORDINARY shares held as at 2011-05-03

Name: DARREN SHEPHERD

Shareholding 5 : 500 ORDINARY shares held as at 2011-05-03

Name: PAULA THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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