



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2013**

Company Name: **JORELL U.K. LIMITED**

Company Number: **03397147**

Date of this return: **03/07/2013**

SIC codes: **74909**

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

Situation of Registered Office: **9 THE JOINERS SHOP
THE HISTORIC DOCKYARD
CHATHAM
KENT
ENGLAND
ME4 4TZ**

Officers of the company

Company Secretary 1

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

Surname: **KNIGHT**

Former names:

Service Address: **20 WYKEHAM ROAD
PORTSMOUTH
PO2 0EQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY WILLIAM RODWELL**

Surname: **RODWELL**

Former names:

Service Address: **96 FEATHERBY ROAD
GILLINGHAM
KENT
ME8 6AW**

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

Date of Birth: **23/06/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A.W. RODWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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