



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEFKNTG6

Company Name: **JIM'S (U.K.) LIMITED**

Company Number: **03537114**

Date of this return: **30/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **2ND FLOOR AQUIS HOUSE
49-51 BLAGRAVE STREET
READING
BERKSHIRE
RG1 1PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR
AQUIS HOUSE 49-51 BLAGRAVE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 1PL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LI**

Surname: **PENMAN**

Former names:

Service Address: **48 EDINBURGH RD
MOOROOLBARK
VIC
3138
AUSTRALIA**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **PENMAN**

Former names:

Service Address: **48 EDINBURGH ROAD
MOOROOLBARK
VIC
3138
AUSTRALIA**

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

Date of Birth: **08/05/1952**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

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 CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

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 30/03/2011 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 : 2 ORDINARY shares held as at 2011-03-30
Name: JIM'S GROUP PTY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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