Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/04/2016**

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Company Name:	**JIM'S (U.K.) LIMITED**
Company Number:	**03537114**
Date of this return:	**30/03/2016**
SIC codes:	**74990**
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

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **PENMAN**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **PENMAN**

Former names:

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

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

Date of Birth: ****/05/1952** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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: **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.