



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JACE TRADING LIMITED**

*Company Number:* **03710795**

*Date of this return:* **10/02/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **PYRAMID HOUSE  
956 HIGH ROAD  
LONDON  
N12 9RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR JONATHAN COURTNEY LANGDON MAURICE**

*Surname:* **CROWN**

*Former names:*

*Service Address:* **OAK HOUSE  
13 NORTH GROVE  
LONDON  
N6 4SH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC MEIR**

*Surname:*                            **ABRAHAM**

*Former names:*

*Service Address:*                **26 ACACIA ROAD**  
   **LONDON**  
   **ENGLAND**  
   **NW8 6AR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN COURTNEY LANGDON MAURICE**

*Surname:* **CROWN**

*Former names:*

*Service Address:* **OAK HOUSE  
13 NORTH GROVE  
LONDON  
N6 4SH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1964** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE SHALL GIVE THE HOLDER ONE VOTE AT MEETINGS OF THE COMPANY AND THE RIGHT TO RECEIVE DIVIDENDS AS DECLARED BY THE DIRECTORS IN REGARD TO ORDINARY SHARES. IF THE COMPANY IS WOUND UP EACH ORDINARY SHARE WILL GIVE THE HOLDER AN ENTITLEMENT TO A PROPORTION OF THE SURPLUS CAPITAL DISTRIBUTED.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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:* **JACE INVESTMENTS 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.