



Companies House

**AR01** (ef)

**Annual Return**



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**X34B900A**

*Company Name:* **J2 Global Uk Ltd**

*Company Number:* **03721601**

*Date of this return:* **26/02/2014**

*SIC codes:* **61900**  
**62090**

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

*Situation of Registered Office:* **3 GREENGATE CARDALE PARK**  
**HARROGATE**  
**NORTH YORKSHIRE**  
**ENGLAND**  
**HG3 1GY**

## Single Alternative Inspection Location (SAIL)

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

**3 GREENGATE CARDALE PARK  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG3 1GY**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY DANIEL**

*Surname:* **ADELMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY**

*Surname:* **ADELMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **24/06/1966** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **PUGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **12/09/1964** *Nationality:* **AMERICA**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HOLD FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>901</b>
		<i>Aggregate nominal value</i>	<b>901</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>
<i>Prescribed particulars</i>			
<b>THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1668230</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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* : **902 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **J2 GLOBAL IRELAND LIMITED**

*Shareholding 2* : **100 ORDINARY A GBP1 SHARES shares held as at the date of this return**  
*Name:* **J2 GLOBAL IRELAND LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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