



Companies House

AR01 (ef)

Annual Return



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X4616A00

Company Name: **J2 Global Uk Ltd**

Company Number: **03721601**

Date of this return: **26/02/2015**

SIC codes: **61900**
62090

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

Situation of Registered Office: **GROUND & 1ST FLOOR MEZZANINE THE BATTLESHIP BUILDING,
179 HARROW ROAD,
LONDON
ENGLAND
W2 6NB**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZACHARY BENJAMIN**

Surname: **MAUL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR CRAIG ALYN**

Surname: **BUSST**

Former names:

Service Address: **1ST FLOOR 2 MARLIN OFFICE VILLAGE 1250 CHESTER
ROAD CASTLE VALE
BIRMINGHAM
UNITED KINGDOM
B35 7AZ**

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

Date of Birth: **26/01/1976** *Nationality:* **OTHER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ZACHARY BENJAMIN**

Surname: **MAUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/05/1979** *Nationality:* **AMERICAN**

Occupation: **ATTORNEY**

Company Director 3

Type: **Person**
Full forename(s): **JEROEN CLEMENS MARIA**

Surname: **VAN DER WEIJDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **07/03/1970** *Nationality:* **DUTCH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HOLD FULL VOTING RIGHTS			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	901
		<i>Aggregate nominal value</i>	901
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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