



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWET8P**

*Company Name:* **JEM SALES & MARKETING LIMITED**

*Company Number:* **03847670**

*Date of this return:* **24/09/2015**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **OAKLEY HOUSE HEADWAY BUSINESS PARK 3 SAXON WAY WEST  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DOROTHY ELIZABETH**

*Surname:* **LAST**

*Former names:*

*Service Address:* **153 MILL ROAD  
WELLINGBOROUGH  
NORTHANTS  
UNITED KINGDOM  
NN8 1PJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS NICOLA JANE**

*Surname:*                            **HERRING**

*Former names:*

*Service Address:*                **8 SPENCER ROAD  
WELLINGBOROUGH  
NORTHANTS  
UNITED KINGDOM  
NN8 2QB**

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

*Date of Birth:*    **\*\*/06/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY GBP1</b>	<i>Number allotted</i>	<b>500</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>500</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*

**'A' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

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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>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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* : **500 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **NICOLA JANE HERRING**

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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.