



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LGXMIA

Received for filing in Electronic Format on the: 19/11/2013

Company Name: **JPND (UK) LIMITED**

Company Number: **03879305**

Date of this return: **18/11/2013**

SIC codes: **70100**
70229

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

Situation of Registered Office: **308 HIGH STREET**
CROYDON
SURREY
CR0 1NG

Officers of the company

Company Secretary 1

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

Surname: **BENNETT**

Former names:

Service Address: **63 DOODS ROAD
REIGATE
SURREY
RH2 0NT**

Company Secretary 2

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

Surname: **SIBA**

Former names:

Service Address: **HILDEN
PARK ROAD
BANSTEAD
SURREY
SM7 3EL**

Company Director **1**

Type: **Person**

Full forename(s): **HELGE TERKEL BEYERHOLM**

Surname: **PEDERSEN**

Former names:

Service Address: **HOEJSGAARDS ALLE 34
HELLERUP
2900
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **29/03/1938** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND EQUITY IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: HELGE TERKEL BEYERHOLM PEDERSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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