



Companies House
— for the record —

AR01 (ef)

Annual Return



XCSU3FLY

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

Company Number: **03879305**

Date of this return: **18/11/2009**

SIC codes: **7415**

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:

Company Secretary **2**

Type: **Person**
Full forename(s): **MIROSLAV**
Surname: **SIBA**
Former names:
Service Address: **63 DOODS ROAD
REIGATE
SURREY
RH2 0NT**

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
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

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 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2000 ORDINARY Shares held as at 18/11/2009

Name:

HELGE TERKEL BEYERHOLM PEDERSEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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