



Companies House

— for the record —

363a_(ef)

Annual Return



XJ3L1DXF

Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **JAG DESIGN LIMITED**

Company Number: **04070888**

Company Details

Period Ending: **13/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 OLD HALL GARDENS
STONEY MIDDLETON
HOPE VALLEY
DERBYSHIRE
S32 4TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLYN GRACE
ROBINSON**

Address: **2 OLD HALL GARDENS
STONEY MIDDLETON
HOPE VALLEY
DERBYSHIRE
S32 4TZ**

Director 1 :

Name: **MR PAUL ROBINSON**

Address: **2 OLD HALL GARDENS
STONEY MIDDLETON
HOPE VALLEY
DERBYSHIRE
S32 4TZ**

Date of Birth:

29/06/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/09/2009

Name:

PAUL ROBINSON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/09/2009

Name:

CAROLYN GRACE ROBINSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/10/2009**

Authenticated: **Yes**