



Companies House
— for the record —

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Annual Return



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Company Name: **JAX ART LIMITED**

Company Number: **04346589**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 15 TYSELEY
INDUSTRIAL
ESTATE SEELEYS ROAD
TYSELEY
BIRMINGHAM
B11 2LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPHINE KELLY**

Address: **20 HAWBRIDGE CLOSE
SHIRLEY
SOLIHULL
B90 4SU**

Director 1 :

Name: **JOSEPHINE KELLY**

Address: **20 HAWBRIDGE CLOSE
SHIRLEY
SOLIHULL
B90 4SU**

Date of Birth: **27/03/1964**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **DAREN CLIVE MOYSE**

Address: **138 ALDRIDGE ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3TP**

Date of Birth: **29/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DARSHAN SINGH VIRDEE** Address: **28 GARDEN COURT
LADYWOOD MIDDLEWAY
BIRMINGHAM
B26 8EU**

Date of Birth: **27/10/1959** 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/01/2009

Name: **JANUK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**