



Companies House

AR01 (ef)

Annual Return



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X4BGPALU

Company Name: **JAP COMPUTING LIMITED**

Company Number: **04467802**

Date of this return: **24/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **HILL VIEW HOUSE
ALWESTON
SHERBORNE
DORSET
DT9 5JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER CAROLYNNE**

Surname: **IRLAM**

Former names:

Service Address: **HILL VIEW
ALWESTON
SHERBORNE
DORSET
DT9 5JR**

Company Director ***1***

Type: **Person**

Full forename(s): **HEATHER CAROLYNNE**

Surname: **IRLAM**

Former names:

Service Address: **HILL VIEW
ALWESTON
SHERBORNE
DORSET
DT9 5JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES ALEXANDER**

Surname: **PARDON**

Former names:

Service Address: **HILL VIEW
ALWESTON
SHERBORNE
DORSET
DT9 5JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1983** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HEATHER CAROLYNNE PARDON**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **JAMES ALEXANDER PARDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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