



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS2F136G**

*Received for filing in Electronic Format on the: 16/09/2008*

*Company Name:* **JADE CORPORATE SOLUTIONS LIMITED**

*Company Number:* **04470353**

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### *Company Details*

*Period Ending:* **26/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KENT HOUSE 27-33  
UPPER MULGRAVE  
ROAD  
CHEAM  
SURREY  
ENGLAND  
SM2 7AY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAEME LEVENE**

*Address:* **18 LONGFIELD CRESCENT  
SYDENHAM  
LONDON  
SE26 4DX**

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### *Director 1 :*

*Name:* **MICHAEL ROBERT BERGIN**

*Address:* **80 OTTWAYS LANE  
ASHTED  
SURREY  
KT21 2PW**

*Date of Birth:*

**22/05/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **COLM PATRICK BRENNAN**

*Address:* **1 TEPESTEDE COURT  
HAZEL WAY  
CHIPSTEAD  
SURREY  
CR5**

*Date of Birth:*

**17/03/1957**

*Nationality:*

**British**

*Occupation:*

**FINANCIAL ADVISOR**

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Director 3 :

Name: **GRAEME LEVENE**

Address: **18 LONGFIELD CRESCENT  
SYDENHAM  
LONDON  
SE26 4DX**

Date of Birth: **18/10/1953**

Nationality: **British**

Occupation: **MANAGER**

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### *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>
<b>ORDINARY</b>	<b>60</b>	<b>GBP60</b>
<i>TOTALS</i>	<b>60</b>	<b>GBP60</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 26/06/2008**

Name: **COLIN PATRICK BRENNAN**

Address: **1 TEPESTEDE COURT  
HAZEL WAY  
CHIPSTEAD  
SURREY  
CR5**

*Shareholding 2:*

**20 ORDINARY Shares held as at 26/06/2008**

*Name:*

**GRAEME LEVENE**

*Address:*

**18 LONGFIELD CRESCENT  
SYDENHAM  
LONDON  
SE26 4DX**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 26/06/2008**

*Name:*

**MICHAEL ROBERT BERGIN**

*Address:*

**80 OTTWAYS LANE  
ASHTED  
SURREY  
KT21 2PW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

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