



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04470353**

*Date of this return:* **26/06/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **KENT HOUSE 27-33 UPPER MULGRAVE ROAD  
CHEAM  
SURREY  
ENGLAND  
SM2 7AY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR GRAEME**

*Surname:* **LEVENE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAEME**

*Surname:*                                **LEVENE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/10/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2011-10-01**

*Name:* **COLIN PATRICK BRENNAN**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
**GRAEME LEVENE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2012-04-01**

*Name:* **MICHAEL ROBERT BERGIN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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