



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNRSJXAT

Received for filing in Electronic Format on the: **05/09/2011**

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*Company Name:* **HENRI L.JACCAZ & CO. LIMITED**

*Company Number:* **04525438**

*Date of this return:* **03/09/2011**

*SIC codes:* **2441**

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

*Situation of Registered Office:* **4 EASTGATE  
NORK WAY  
BANSTEAD  
SURREY  
SM7 1RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA**

*Surname:* **BREED**

*Former names:*

*Service Address:* **4 EASTGATE  
NORK WAY  
BANSTEAD  
SURREY  
SM7 1RN**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **SONIA LESLEY**

*Surname:*                      **JORDAN**

*Former names:*

*Service Address:*            **4 EASTGATE  
NORK WAY  
BANSTEAD  
SURREY  
SM7 1RN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/05/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

MRS JORDAN HAS SOLE RIGHTS TO ALL SHARES

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-09-03  
*Name:* SONIA LESLEY JORDAN

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### *Authorisation*

*Authenticated*

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

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