



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2012**

Company Name: **JUMBO IMPORTERS LIMITED**

Company Number: **04607835**

Date of this return: **04/12/2012**

SIC codes: **46360**
46370
47290

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

Situation of Registered Office: **C/O PPK ACCOUNTANTS**
EVOLUTION HOUSE 2-6 EASTHAMPSTEAD ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 2EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCHALK WILLEM JACOBUS**

Surname: **SCHOLTZ**

Former names:

Service Address: **9 NUTBOURNE COURT
RIVERSIDE ROAD
STAINES
ENGLAND
TW18 2LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOEY**

Surname: **SCHOLTZ**

Former names:

Service Address: **9 NUTBOURNE COURT
RIVERSIDE ROAD
STAINES
TW18 2LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SCHALK WILLEM JACOBUS**

Surname: **SCHOLTZ**

Former names:

Service Address: **9 NUTBOURNE COURT
RIVERSIDE ROAD
STAINES
MIDDLESEX
ENGLAND
TW18 2LQ**

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

Date of Birth: **28/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDENDS. NO CONTROL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: MUSCLE MAN CC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J G SCHOLTZ

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: SCHALK SCHOLTZ

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: JOEY SCHOLTZ

Authorisation

Authenticated

This form was authorised by one of the following:

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