



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2014**

**X3MKU8OX**

*Company Name:* **Jumbo Importers Limited**

*Company Number:* **04607835**

*Date of this return:* **04/12/2014**

*SIC codes:* **46360**  
**46370**  
**47290**

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

*Situation of Registered Office:* **UNIT 17, COLN INDUSTRIAL ESTATE OLD BATH ROAD**  
**COLNBROOK**  
**SLOUGH**  
**ENGLAND**  
**SL3 0NJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SCHOLTZ**

*Former names:*

*Service Address:* **9 NUTHBOURNE COURT RIVERSIDE ROAD  
STAINES  
UNITED KINGDOM  
TW18 2LQ**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **SCHOLTZ**

*Former names:*

*Service Address:*                **9 NUTHBOURNE COURT RIVERSIDE ROAD  
STAINES  
UNITED KINGDOM  
TW18 2LQ**

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

*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 NUTHBOURNE COURT RIVERSIDE ROAD  
STAINES  
UNITED KINGDOM  
TW18 2LQ**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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:* MUSCELMAN CLOSED CORPORATION

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

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

*Name:* JOEY SCHOLTZ

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

*Name:* SCHALK WILLEM JACOBUS SCHOLTZ

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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.