



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2014**

X3546KYG

Company Name: **JAGUTECH HULL LIMITED**

Company Number: **04718799**

Date of this return: **01/04/2014**

SIC codes: **45200**

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

Situation of Registered Office: **C/O MULHOLLAND SPENCE ASSOCIATES
69 MILNROW ROAD
SHAW
OLDHAM
ENGLAND
OL2 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN PHILIP**

Surname: **THOMPSON**

Former names:

Service Address: **7 BISHOP TEMPLE COURT
HESSLE
HULL
EAST YORKSHIRE
HU13 9DU**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **GUY**

Former names:

Service Address: **19 SANTOLINA WAY
SUMERGROVES WAY
HULL
EAST YORKSHIRE
HU4 6QP**

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

Date of Birth: **02/07/1976** *Nationality:* **BRITISH**

Occupation: **MOTOR TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **SEAN PHILIP**

Surname: **THOMPSON**

Former names:

Service Address: **7 BISHOP TEMPLE COURT
HESSLE
HULL
EAST YORKSHIRE
HU13 9DU**

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

Date of Birth: **19/04/1970** *Nationality:* **BRITISH**
Occupation: **MOTOR PARTS ADMINISTRATOR**

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
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SEAN THOMPSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GUY**

Authorisation

Authenticated

This form was authorised by one of the following:

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