



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2015**

X4FFNXQ0

Company Name: **Jumbo Importers Limited**

Company Number: **04888245**

Date of this return: **04/09/2015**

SIC codes: **47290**

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

Situation of Registered Office: **UNIT 17 COLN INDUSTRIAL ESTATE OLD BATH ROAD
COLNBROOK
SLOUGH
UNITED KINGDOM
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 NUTBOURNE COURT RIVERSIDE ROAD
STAINES
MIDDLESEX
ENGLAND
TW18 2LQ**

Company Director **1**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SCHOLTZ**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1955** *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>	1
		<i>Amount unpaid per share</i>	0

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>	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 04/09/2015 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: JOEY SCHOLTZ

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SCHALK WILLEM JACOBUS 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.