

# **AR01** (ef)

#### **Annual Return**



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Company Name: Jackson Plating Ltd

Company Number: 04950242

*Date of this return:* **30/09/2015** 

*SIC codes:* **25610** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**EPIC HOUSE 128 FULWELL ROAD** 

TEDDINGTON MIDDLESEX

UNITED KINGDOM

**TW11 0RQ** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MARTIN JAMES
Surname:	JACKSON
Former names:	
Service Address:	EPIC HOUSE 128 FULWELL ROAD
	TEDDINGTON MIDDLESEX
	UNITED KINGDOM
	TW11 0RQ

Company Director 1

Type: Person

Full forename(s): MARTIN JAMES

Surname: JACKSON

Former names:

Service Address: EPIC HOUSE 128 FULWELL ROAD

TEDDINGTON MIDDLESEX

UNITED KINGDOM

**TW11 0RQ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/08/1964 Nationality: BRITISH

Occupation: METAL PLATING

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
Currency	GBP	Aggregate nominal value	10000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS. REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 10000 ORDINARY shares held as at the date of this return

Name: MARTIN JAMES JACKSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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