

# AR01 (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 24/11/2014

Company Name: JAYSAN'S LIMITED

Company Number: 04974751

Date of this return: 24/11/2014

*SIC codes:* **47290** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O DESAI & CO ACCOUNTANTS

DESAI HOUSE 9-13 HOLBROOK LANE

COVENTRY CV6 4AD

Officers of the company

Company Secretary	· 1
Type:	Person
Full forename(s):	LAKHBIR
Surname:	KAUR
Former names:	
Service Address:	47 MCDONALD CLOSE TIVIDALE
	WEST MIDLANDS B69 3LD

Company Director 1

Type: Person

Full forename(s): MR JATINDER

Surname: SINGH

Former names:

Service Address: 6 SHIPTON CLOSE

**DUDLEY** 

WEST MIDLANDS

**DY12GE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1974 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: JATINDER SINGH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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