



Companies House
— for the record —

AR01 (ef)

Annual Return



XTAF2H97

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Company Name: **J&A ASSOCIATES (UK) CO LTD**

Company Number: **05004075**

Date of this return: **29/12/2009**

SIC codes: **9500**

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

Situation of Registered Office: **5 ALBANY ROAD, EARLSDON
COVENTRY
WEST MIDLANDS
CV5 6JQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KELLIE ANN**

Surname: **WONG**

Former names:

Service Address: **29 WADEBRIDGE DRIVE
NUNEATON
WARWICKSHIRE
CV11 6SY**

Company Director **1**

Type: **Person**

Full forename(s): **KENNY**

Surname: **WONG**

Former names:

Service Address: **29 WADEBRIDGE DRIVE
NUNEATON
WARWICKSHIRE
CV11 6SY**

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

Date of Birth: **30/11/1962** *Nationality:* **BRITISH**

Occupation: **DESIGN/MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 29/12/2009

Name: **KENNY WONG**

Address:

Name: **KELLIE WONG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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