



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JADE STRATEGIES LIMITED**

Company Number: **05090640**

Date of this return: **01/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **35 WESTGATE
HUDDERSFIELD
WEST YORKSHIRE
HD1 1PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SURINDER SINGH**

Surname: **HAYER**

Former names:

Service Address: **346 RUGBY ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2NP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SURINDER SINGH**

Surname: **HAYER**

Former names:

Service Address: **346 RUGBY ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAGJIT SINGH**

Surname: **REHILL**

Former names:

Service Address: **346 RUGBY ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1951**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

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 01/04/2013 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: **SURINDER SINGH HAYER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAGJIT SINGH REHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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