

AR01 (ef)

Annual Return



X3D6X2AQ

Received for filing in Electronic Format on the: 30/07/2014

Company Name:

JAGUAR DESIGN & PRINT LTD.

Company Number:

05143736

Date of this return:

02/06/2014

SIC codes:

18129

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 FALCON PARK

LUCKYN LANE BASILDON

ESSEX

SS14 3AL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	RAYMOND JAMES
Surname:	TAYLOR
Former names:	
Service Address:	12 FEERING ROAD BILLERICAY ESSEX
	CM11 2DR

Company Director Type: Full forename(s):	1 Person MICHAEL JOHN				
Surname:	KENNY				
Former names:					
Service Address:	2 FALCON PARK LUCKYN LANE BASILDON ESSEX SS14 3AL				
Country/State Usually Resident: ENGLAND					
Date of Birth: 09/10/1969 Occupation: DESIGNER	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): RAYMOND JAMES

Surname: TAYLOR

Former names:

Service Address: 12 FEERING ROAD

BILLERICAY

ESSEX CM11 2DR

Country/State Usually Resident: ENGLAND

Date of Birth: 11/06/1969 Nationality: BRITISH

Occupation: PRINTER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 : 30 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN KENNY

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: RAYMOND JAMES TAYLOR

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: KELLY TAYLOR

Shareholding 4 : 20 ORDINARY shares held as at the date of this return

Name: JOHN KENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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