



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JONAS COMPUTING (UK) LIMITED**

Company Number: **05301607**

Date of this return: **01/12/2012**

SIC codes: **62012**

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

Situation of Registered Office: **AVENUE HOUSE 17 EAST END ROAD
LONDON
UNITED KINGDOM
N3 3QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FARLEY**

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **KEATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **04/04/1967** Nationality: **CANADIAN**
Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): MR BARRY ALAN

Surname: SYMONS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CANADA

Date of Birth: 03/07/1970 *Nationality:* CANADIAN

Occupation: DIRECTOR

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 01/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY JONAS COMPUTING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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