



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



**XB4C2Q6M**

*Received for filing in Electronic Format on the:* **23/12/2010**

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*Company Name:* **Jonas Computing (UK) Limited**

*Company Number:* **05301607**

*Date of this return:* **01/12/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04328885**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PATRICK GRANT**

*Surname:* **ARKEVELD**

*Former names:*

*Service Address:* **179 PARK AVE  
NEWMARKET  
ONTARIO  
CANADA  
L3Y 1T9**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **24/03/1980**                      *Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR OF CUSTOMER  
MANAGEMENT**

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*Company Director* 2

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

*Surname:* **MCKEE**

*Former names:*

*Service Address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **27/08/1973** *Nationality:* **CANADIAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 2010-12-01  
*Name:* GARY JONAS COMPUTING LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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