

AR01 (ef)

Annual Return



X18DL8BL

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n the: 06/05/2012

Company Name: JOMOTO LIMITED

Company Number: 05419722

Date of this return: 11/04/2012

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE TECHNOCENTRE

COVENTRY UNIVERSITY TECHNOLOGY

PARK COVENTRY WEST MIDLANDS

CV1 2TT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

33 RANDALL ROAD KENILWORTH WARWICKSHIRE ENGLAND CV8 1JX

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary Type: Full forename(s):	I Person BERYL
Surname:	PRICE
Former names:	
Service Address:	21 FORTINA CLOSE CHELTENHAM GLOUCESTERSHIRE GL50 4RB

Company Director 1

Type: Person

Full forename(s): MR JOHNNIE

Surname: PRICE

Former names:

Service Address: 33 RANDALL ROAD

KENILWORTH WARWICKSHIRE

CV8 1JX

Country/State Usually Resident: ENGLAND

Date of Birth: 16/02/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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: JOHNNIE PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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