



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSLA8JS3

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*Company Name:* **JASON HUGHES LIMITED**

*Company Number:* **05445533**

*Date of this return:* **06/05/2010**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **GALLA HOUSE, 695 HIGH ROAD  
NORTH FINCHLEY  
LONDON  
N12 0BT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NATASHA**

*Surname:* **DAHLBERG**

*Former names:*

*Service Address:* **252 EASTERN ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 5TA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JASON HUGH**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **252 EASTERN ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 5TA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>RIGHTS TO DIVIDENDS ONLY</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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*

**100 A ORDINARY Shares held as at 06/05/2010**

*Name:*

**NATASHA DAHLBERG**

*Address:*

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*Shareholding : 2*

**100 ORDINARY Shares held as at 06/05/2010**

*Name:*

**JASON HUGHES**

*Address:*

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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.