



Companies House

AR01 (ef)

Annual Return



X56SEMH5

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Company Name: **JASON HUGHES LIMITED**

Company Number: **05445533**

Date of this return: **06/05/2016**

SIC codes: **90010**

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 1

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

Surname: **DAHLBERG**

Former names:

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

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: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : 100 A ORDINARY shares held as at the date of this return
Name: NATASHA DAHLBERG

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JASON HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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