



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2012**

X1BT5M77

Company Name: **JAMARA CONSULTING LIMITED**

Company Number: **05490738**

Date of this return: **24/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **GRAND PRIX HOUSE THIRD FLOOR
102-104 SHEEN ROAD
RICHMOND
SURREY
TW9 1UF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RICHMOND COMPANY SERVICES LIMITED**

Registered or principal address: **GRAND PRIX HOUSE THIRD FLOOR
102-104 SHEEN ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 1UF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3748603**

Company Director 1

Type: **Person**
Full forename(s): **JACINTA MAREE**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1972** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGAL PAUL**

Surname: **SEELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1976**

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE RANK EQUALLY IN VOTING RIGHTS, ON WINDING UP AND FOR DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JACINTA O'DONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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