



Companies House

AR01 (ef)

Annual Return



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Company Name: **JASON JONES UK LTD**

Company Number: **05548911**

Date of this return: **30/08/2015**

SIC codes: **42990**

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

Situation of Registered Office: **C/O STEVENSON ROSEDON & CO
MSA HOUSE 75 KINGSWAY
ROCHDALE
LANCASHIRE
OL16 5HN**

Single Alternative Inspection Location (SAIL)

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

C/O STEVSON ROSEDON & CO
MSA HOUSE 75 KINGSWAY
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 5HN

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JASON**

Surname: **JONES**

Former names:

Service Address: **8 FURTHER FIELD
NORDEN
ROCHALE
LANCASHIRE
UNITED KINGDOM
OL11 5PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1

Prescribed particulars

DIRECTOR HAS SOLE RIGHTS TO SHARES AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 ORDINARY shares held as at the date of this return**
Name: **JASON JONES/ JASON JONES UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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