

AR01 (ef)

Annual Return



X12KGJ9E

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Company Name: NEW JERSEY & CO LIMITED

Company Number: **05656237**

Date of this return: 16/12/2011

SIC codes: **46170**

Company Type: Private company limited by shares

Situation of Registered

Office:

MLS QUAY HOUSE 2 ADMIRALS WAY

MARSH WALL LONDON

E14 9XG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NAVIN

Surname: JASSI

Former names:

Service Address: 321 DERSINGHAM AVE, MANOR PARK

LONDON E12 6JX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1975 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK PARI PASU WITH EACH OTHER

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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: NAVIN JASSI

Authorisation

Authenticated

This form was authorised by one of the following:

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