



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JACKSTONE FOOD SYSTEMS LTD**

Company Number: **05726405**

Date of this return: **01/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **5 HIGHLAND CLOSE
ST HELENS WAY
THETFORD
NORFOLK
IP24 1HG**

Officers of the company

Company Secretary 1

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

Surname: HILL

Former names:

Service Address: 7 ARLINGTON WAY
THETFORD
NORFOLK
IP24 2DZ

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **SKIPP**

Former names:

Service Address: **7 ARLINGTON WAY
THETFORD
NORFOLK
IP24 2DZ**

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

Date of Birth: **24/06/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

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

Prescribed particulars

NORMAL VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDENDS WHEN DISTRIBUTED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : **1 ORDINARY shares held as at 2011-03-01**
Name: **MICHAEL SKIPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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