



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2011**

Company Name: **JADE VENTURES LIMITED**

Company Number: **05803603**

Date of this return: **03/05/2011**

SIC codes: **5114**

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

Situation of Registered Office: **105 - 106 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NIMISHA**

Surname: **KAPADIA**

Former names:

Service Address: **1 MANOR HALL AVENUE
HENDON
LONDON
UNITED KINGDOM
NW4 1NY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MIHIR DHIRAJLAL**

Surname: **KAPADIA**

Former names:

Service Address: **1 MANOR HALL AVENUE
HENDON
LONDON
UNITED KINGDOM
NW4 1NY**

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

Date of Birth: **23/04/1972**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 : 1900 ORDINARY shares held as at 2011-05-03
Name: NIMISHA KAPADIA

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-03
Name: MIHIR KAPADIA

Authorisation

Authenticated

This form was authorised by one of the following:

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