



Companies House
— for the record —

AR01 (ef)

Annual Return



XUAKBL0H

Received for filing in Electronic Format on the: **20/06/2010**

Company Name: **GENUINE JAYJAYS LTD**

Company Number: **05813720**

Date of this return: **11/05/2010**

SIC codes: **1822**
5248

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

Situation of Registered Office: **CHAPEL STREET**
BRECON
POWYS
LD3 7PE

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JEAN MARY**
Surname: **BEECROFT**
Former names:
Service Address: **TALACHDDU FARMHOUSE**
 TALACHDDU
 BRECON
 POWYS
 LD3 0UF

Company Director **1**

Type: **Person**
Full forename(s): **JEAN MARY**
Surname: **BEECROFT**
Former names:
Service Address: **TALACHDDU FARMHOUSE**
 TALACHDDU
 BRECON
 POWYS
 LD3 0UF

Country/State Usually Resident: **WALES**

Date of Birth: **27/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **TEASDALE**

Former names:

Service Address: **TALACHDDU FARMHOUSE
TALACHDDU
BRECON
POWYS
LD3 0UF**

Country/State Usually Resident: **WALES**

Date of Birth: **16/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
<i>Prescribed particulars</i>	EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN RESPECT OF ALL THE COMPANY'S BUSINESS AFFAIRS.		

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 11/05/2010 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

20 ORDINARY Shares held as at 11/05/2010

Name: **DANIELLA MARY O'CONNOR**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 11/05/2010

Name: **SIMON TEASDALE**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 11/05/2010

Name: **ROBERTA DE MELO**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 11/05/2010

Name: **ADAM PAUL WALKER**

Address:

Shareholding : 5

20 ORDINARY Shares held as at 11/05/2010

Name: **JEAN MARY BEECROFT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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