



Companies House

AR01 (ef)

Annual Return



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Company Name: **JEZ WOOD LIMITED**

Company Number: **05820301**

Date of this return: **17/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
HA7 3AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASM COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
ENGLAND
HA7 3AG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4497993**

Company Director ***1***

Type: **Person**

Full forename(s): **DEON**

Surname: **TAIBEL**

Former names:

Service Address: **5 PARK VIEW ROAD
LONDON
NW10 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1966**

Nationality: **AUSTRALIAN**

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>	0
<i>Prescribed particulars</i>			
NONE			

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 17/05/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DEON TAIBEL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA TAIBEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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