



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2013

X2MUA8FV

Company Name: **JORDAN IMS LTD**

Company Number: **05979431**

Date of this return: **26/10/2013**

SIC codes: **33120**
33200

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

Situation of Registered Office: **10 SHORTWOOD AVE**
HUCKNALL
NG15 6DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY JOSEPHINE**

Surname: **PERKINS**

Former names:

Service Address: **10 SHORTWOOD AVENUE
HUCKNALL
NOTTINGHAM
NG15 6DA**

Company Director ***I***

Type: **Person**

Full forename(s): **OLAF**

Surname: **JORDAN**

Former names:

Service Address: **37 MAINSTRASSE
51149
KOELN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/11/1963** *Nationality:* **GERMAN**

Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
ALL SHARES ISSUED HAVE EQUAL VOTING RIGHTS			

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 26/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OLAF JORDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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