



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2011**

Company Name: **JACK-A-BOO LIMITED**

Company Number: **06055675**

Date of this return: **17/01/2011**

SIC codes: **4545**

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

Situation of Registered Office: **30A THE GREEN
KINGS NORTON
BIRMINGHAM
B38 8SD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **BOAZMAN**

Former names:

Service Address: **84 SPICELAND ROAD
NORTHFIELD
WARWICKSHIRE
B31 1NT**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL LESLIE**

Surname: **BOAZMAN**

Former names:

Service Address: **21 LATTIMORE ROAD
BISHOPTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1962** *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

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

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 17/01/2011 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 : 100 ORDINARY shares held as at 2011-01-17
Name: PAUL BOAZMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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