



Companies House

AR01 (ef)

Annual Return



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Company Name: Jasper Technologies Limited

Company Number: 06147171

Date of this return: 08/03/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN CAZIMER**

Surname: **MARKOWSKI**

Former names:

Service Address: **191 VISTA DEL MONTE
LOS GATOS
CA
USA
95030**

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

Date of Birth: **30/09/1959** *Nationality:* **AMERICAN**

Occupation: **CONTROLLER AND CHIEF
ACCOUNTING OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **JAHANGIR**

Surname: **MOHAMMED**

Former names:

Service Address: **13010 GLEN BRAE DRIVE
SARATOGA
CA 95070
USA**

Country/State Usually Resident: **USA**

Date of Birth: **14/01/1969**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **JULIAN KARL**

Surname: **ONG**

Former names:

Service Address: **504 MANSFIELD DRIVE
MOUNTAIN VIEW
CA
USA
94040**

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

Date of Birth: **01/06/1966**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: JASPER INTERNATIONAL SERVICES, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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