

# **AR01** (ef)

#### **Annual Return**



X34YV561

Received for filing in Electronic Format on the:

02/04/2014

Company Name:

**Jordans Business Information Limited** 

Company Number:

06187983

Date of this return:

27/03/2014

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

21 ST THOMAS STREET

**BRISTOL** 

UNITED KINGDOM

BS1 6JS

Officers of the company

## Company Secretary 1

Type: Corporate

Name: JORDAN COMPANY SECRETARIES LIMITED

Registered or

principal address: 21 ST THOMAS STREET

**BRISTOL** 

UNITED KINGDOM

BS1 6JS

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 00555893

Company Director 1

Type: Person

Full forename(s): NICHOLAS DARYL

Surname: REES

Former names:

Service Address: 21 ST THOMAS STREET

**BRISTOL** 

UNITED KINGDOM

BS1 6JS

Country/State Usually Resident: ENGLAND

Date of Birth: 10/05/1961 Nationality: BRITISH

Occupation: DIRECTOR

# Company Director 2

Type: Corporate

Name: EXPRESSCO LIMITED

Registered or

principal address: 21 ST THOMAS STREET

BRISTOL

UNITED KINGDOM

BS1 6JS

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 03028003

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: JORDANS LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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