



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JETSTREAM.UK LTD**

Company Number: **06361416**

Date of this return: **05/09/2011**

SIC codes: **5263**

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

Situation of Registered Office: **206 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE ANN**

Surname: **SPRIGGS**

Former names:

Service Address: **206 FARNBOROUGH ROAD
206 FARNBOROUGH ROAD 206 FARNBOROUGH ROAD
FARNBOROUGH
GU14 7JL**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN LESLIE**

Surname: **SPRIGGS**

Former names:

Service Address: **206 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
GU14 7JL**

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

Date of Birth: **22/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN ALAN**

Surname: **SPRIGGS**

Former names:

Service Address: **206 FARNBOROUGH ROAD
FARNBOROUGH
HANTS
GU14 7JL**

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

Date of Birth: **14/09/1983** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ENGINEER**

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

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES

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 05/09/2011 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 2011-09-05
Name: ALAN LESLIE SPRIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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