



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JASAMAR LIMITED**

*Company Number:* **06466242**

*Date of this return:* **06/01/2012**

*SIC codes:* **49420**

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

*Situation of Registered Office:* **PRIORY WORKS GUNDRY LANE  
BRIDPORT  
DORSET  
DT6 3RJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MELVILLE**

Former names:

Service Address: **20 LODERS  
LODERS  
BRIDPORT  
DORSET  
UNITED KINGDOM  
DT6 3SA**

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## *Company Director 1*

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

Surname: **MELVILLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1963**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATE LOUISE**

*Surname:* **MELVILLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCHED PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR IOTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MELVILLE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATE MELVILLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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