

AR01 (ef)

Annual Return



X41TQJG3

Received for filing in Electronic Format on the: 23/02/2015

Company Name: Jaytees Ltd

Company Number: 06511551

Date of this return: 21/02/2015

SIC codes: **20301**

Company Type: Private company limited by shares

Situation of Registered

Office:

VICTORIA HOUSE 44-45 QUEENS ROAD

COVENTRY

WEST MIDLANDS UNITED KINGDOM

CV1 3EH

Officers of the company

Company Director I
Type: Person
Full forename(s): MR MANINDER SINGH

Surname: BANSAL

Former names:

Service Address: 5 CLOVERDALE CLOSE COVENTRY
WEST MIDLANDS
ENGLAND
CV6 4PZ

Country/State Usually Resident: ENGLAND

Date of Birth: 01/01/1976 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR JEFFREY PHILIP

Surname: RUSH

Former names:

Service Address: 102 HANBURY ROAD STOKE PRIOR

BROMSGROVE

WORCESTERSHIRE UNITED KINGDOM

B60 4JX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1962 Nationality: BRITISH

Occupation: TECHNICAL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : 47 ORDINARY shares held as at the date of this return

Name: MANINDER SINGH BANSAL

Shareholding 2 : 6 ORDINARY shares held as at the date of this return

Name: PHILIP JONATHON LLOYD-PRICE

Shareholding 3 : 47 ORDINARY shares held as at the date of this return

Name: JEFFREY PHILIP RUSH

Authorisation

Authenticated

This form was authorised by one of the following:

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