



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2012**

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Company Name: **JAGUTEK LIMITED**

Company Number: **06630879**

Date of this return: **26/06/2012**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT D SOUTH CAMBRIDGE BUSINESS PARK
BABRAHAM ROAD, SAWSTON
CAMBRIDGE
UNITED KINGDOM
CB22 3JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **BARRETT**

Former names:

Service Address: **THE BUNGALOW POPLAR DROVE
LITTLEPORT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 1FB**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **BARRETT**

Former names:

Service Address: **THE BUNGALOW POPLAR DROVE
LITTLEPORT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 1FB**

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

Date of Birth: **26/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **BARRETT**

Former names:

Service Address: **THE BUNGALOW POPLAR DROVE
LITTLEPORT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 1FB**

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

Date of Birth: **19/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS ON ALL SHARES			

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 26/06/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JULIE BARRETT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **KEVIN BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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