

AR01 (ef)

Annual Return



X1K6SQPS

Received for filing in Electronic Format on the: 24/10/2012

Company Name: JANE OMOROGBE LIMITED

Company Number: 06684682

Date of this return: **01/09/2012**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

TML HOUSE 1A THE ANCHORAGE

GOSPORT HAMPSHIRE PO12 1LY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS JANE GRACE ISOKEN

Surname: OMOROGBE

Former names:

Service Address: T M L HOUSE 1A

THE ANCHORAGE

GOSPORT HAMPSHIRE PO12 1LY

Country/State Usually Resident: BELGIUM

Date of Birth: 20/09/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

A. EACH MEMBER IS ENTITLED TO ATTEND AND VOTE, OR APPOINT A PROXY TO ATTEND AND VOTE FOR EACH SHARE HELD. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, YET THEY HAVE THE RIGHT TO WAIVE SUCH A PAYMENT. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES CAN BE REDEEMED AT PAR, IF IN BREACH OF THE COMPANYA??S ARTICLES, OTHERWISE ONLY REDEEMABLE BY SHAREHOLDERS REQUEST.

Statement of Capital (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 01/09/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: MISS JANE OMOROGBE

Authorisation

Authenticated

This form was authorised by one of the following:

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