



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2014**

Company Name: **JANGLEGLADE LIMITED**

Company Number: **06872023**

Date of this return: **08/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **50 BERKELEY STREET LONDON
BERKELEY STREET
LONDON
ENGLAND
W1J 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **HINKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH GEORGE**

Surname: **KLASSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/09/1966** Nationality: **CANADIAN**
Occupation: **TRADER**

Company Director **2**

Type: **Person**

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

Surname: **MATHEIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/05/1977**

Nationality: **GERMAN**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SUBJECT TO THE COMPANIES ACT AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY CARRIES THE RIGHT TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE FOR EACH REGISTERED ORDINARY SHARE, AND TO APPOINT PROXIES TO EXERCISE THEIR RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GLENCORE INTERNATIONAL AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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