

# **AR01** (ef)

#### **Annual Return**



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30/07/2013

Company Name:

JL SUPPLIES LIMITED

Company Number:

06957107

Date of this return:

09/07/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

**5TH FLOOR** 

**89 NEW BOND STREET** 

LONDON ENGLAND W1S 1DA

Officers of the company

## Company Secretary 1

Type: Corporate

Name: BOND STREET REGISTRARS LIMITED

Registered or

principal address: 5TH FLOOR

89 NEW BOND STREET

LONDON ENGLAND W1S 1DA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 08148200

Company Director 1

Type: Person

Full forename(s): JONATHAN

Surname: LAIDLAW

Former names:

Service Address: FLAT 4 52 CHALCOT ROAD

LONDON NW1 8LY

Country/State Usually Resident: ENGLAND

Date of Birth: 06/09/1957 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN LAIDLAW

#### Authorisation

Authenticated

This form was authorised by one of the following:

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