



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2012**

Company Name: **ALL JAZZ LIMITED**

Company Number: **06974018**

Date of this return: **30/07/2012**

SIC codes: **59113**

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

Situation of Registered Office: **3 CENTRO PLACE
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DANIELLE**

Surname: **LINEKER**

Former names:

Service Address: **17 LITTLEWORTH LANE
ESHER
SURREY
UNITED KINGDOM
KT10 9PF**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY WINSTON**

Surname: **LINEKER**

Former names:

Service Address: **17 LITTLEWORTH LANE**
 ESHER
 SURREY
 UNITED KINGDOM
 KT10 9PF

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

Date of Birth: **30/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY LINEKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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