



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JIM MCKEOWN LIMITED**

Company Number: **06991389**

Date of this return: **14/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **29 HARCOURT STREET
LONDON
W1H 4HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **MCKEOWN**

Former names:

Service Address: **98 TWINING AVENUE
TWICKENHAM
MIDDLESEX
TW2 5LP**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCKEOWN**

Former names:

Service Address: **98 TWINING AVENUE
TWICKENHAM
MIDDLESEX
TW2 5LP**

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

Date of Birth: **13/07/1974**

Nationality: **BRITISH**

Occupation: **MODELLER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION ATTACHED TO THIS CLASS OF SHARES. THE RIGHTS MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

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 14/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-08-14
1 shares transferred on 2009-08-14

Name: WATERLOW NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-14

Name: JAMES MCKEOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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