



Companies House

AR01 (ef)

Annual Return



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X3KH871N

Company Name: **JAKMAX LIMITED**

Company Number: **07049581**

Date of this return: **20/10/2014**

SIC codes: **29310**

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

Situation of Registered Office: **LEIGH HOUSE 28-32 ST PAUL'S STREET
LEEDS
WEST YORKSHIRE
LS1 2JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAXINE**

Surname: **KOPELCIW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN ALBERT**

Surname: **KOPELCIW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAY BE PAID AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<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

THE SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAY BE PAID AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **JOHN KOPELCIW**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **MAXINE KOPELCIW**

Authorisation

Authenticated

This form was authorised by one of the following:

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