



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2016**

X500TGHE

Company Name: **JAMS INTERNATIONAL EMEA LIMITED**

Company Number: **07487244**

Date of this return: **10/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **70 FLEET STREET
LONDON
EC4Y 1EU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **POOLE**

Former names:

Service Address: **70 FLEET STREET
LONDON
EC4Y 1EU**

Country/State Usually Resident: **CALIFORNIA, USA**

Date of Birth: ****/10/1957** *Nationality:* **US**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

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

Surname: **TAYLOR GOLD**

Former names:

Service Address: **70 FLEET STREET
LONDON
UNITED KINGDOM
EC4Y 1EU**

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

Date of Birth: ****/07/1964** *Nationality:* **US**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WELSH**

Former names:

Service Address: **70 FLEET STREET
LONDON
EC4Y 1EU**

Country/State Usually Resident: **CALIFORNIA, USA**

Date of Birth: ****/11/1940** *Nationality:* **US**

Occupation: **GENERAL COUNSEL**

Company Director 4

Type: **Person**

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

Surname: **MCDONNELL**

Former names:

Service Address: **C/O JAMS INC.
1920 MAIN STREET
SUITE 300
IRVINE
CA 92614
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1961**

Nationality: **AMERICAN**

Occupation: **SECRETARY AND CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **JAMS/ENDISPUTE LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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