



Companies House

AR01 (ef)

Annual Return



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X432GQSI

Company Name: **JWP (UK) LIMITED**

Company Number: **07528025**

Date of this return: **14/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **7 SALVIA CLOSE
ST. MELLONS
CARDIFF
CF3 0JF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 MELINDWR
DRAETHEN
NEWPORT
GWENT
WALES
NP10 8GL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SOREN**

Surname: **JENSEN**

Former names:

Service Address: **2 MELIN DWR
DRAETHEN
NEWPORT
UNITED KINGDOM
NP10 8GZ**

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

Date of Birth: **15/10/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS NICOLA CLARE**

Surname: **WOODHOUSE**

Former names:

Service Address: **2 MELIN DWR
DRAETHEN
NEWPORT
UNITED KINGDOM
NP10 8GZ**

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

Date of Birth: **12/10/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SOREN JENSEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA CLARE WOODHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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