

AR01 (ef)

Annual Return



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Company Name:

JOLENE & TESSIE LTD

Company Number:

07684427

Date of this return:

27/06/2012

SIC codes:

75000

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O FAWLEY JUDGE & EASTON

1 PARLIAMENT STREET

HULL

ENGLAND

HU1 2AS

Officers of the company

Company Director 1

Type: Person

Full forename(s): JOLENE HOULISTON

Surname: ATTARD

Former names:

Service Address: 7 PALMESTON HOUSE

66A ST. PAUL STREET

LONDON

UNITED KINGDOM

N1 7EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1982 Nationality: AUSTRALIAN

Occupation: VETERINARIAN

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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 : 100 ORD shares held as at the date of this return

Name: JOLENE ATTARD

Authorisation

Authenticated

This form was authorised by one of the following:

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