



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JARCO DESIGN LIMITED**

Company Number: **07817711**

Date of this return: **20/10/2012**

SIC codes: **71112**
71111

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

Situation of Registered Office: **W.H. PRIOR RAILWAY COURT**
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5FB

Single Alternative Inspection Location (SAIL)

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

W H PRIOR RAILWAY COURT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 5FB

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **ARNOLD**

Former names:

Service Address: **5B RIVERWAY
AUCKLEY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 3LA**

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

Date of Birth: **08/06/1980**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 ORDINARY shares held as at the date of this return
Name: JONATHAN JAMES ARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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