

AR01 (ef)

Annual Return

27/11/2015



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Company Name: JAYLIS LIMITED

Company Number: **07826191**

Date of this return: **27/10/2015**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 3 KNIGHTSDALE ROAD

IPSWICH SUFFOLK IP1 4JJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS FIONA JANE

Surname: ELLIS

Former names:

Service Address: UNIT 81 CENTAUR COURT

CLAYDON BUSINESS PARK GT. BLAKENHAM

IPSWICH SUFFOLK

UNITED KINGDOM

IP6 0NL

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1973 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MS CLARE LOUISE

Surname: WILSON

Former names:

Service Address: UNIT 81 CENTAUR COURT

CLAYDON BUSINESS PARK GT. BLAKENHAM

IPSWICH SUFFOLK

UNITED KINGDOM

IP6 0NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capita	1 (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 27/10/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: FIONA JANE ELLIS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CLARE WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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