



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PATRICK JANSSENS LIMITED**

Company Number: **07954744**

Date of this return: **17/02/2013**

SIC codes: **47990**

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

Situation of Registered Office: **1 OAKDENE GARDENS
BECK ROW
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP28 8FZ**

Officers of the company

Company Secretary 1

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

Surname: **TILLET**

Former names:

Service Address: **1 OAKDENE GARDENS
BECK ROW
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 8FZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK JOZEF ANNA**

Surname: **JANSSENS**

Former names:

Service Address: **1 OAKDENE GARDENS
BECK ROW
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 8FZ**

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

Date of Birth: **10/11/1970**

Nationality: **BELGIUM**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	100

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>	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 17/02/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PATRICK JOZEF ANNA JANSSENS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHERYL TILLET**

Authorisation

Authenticated

This form was authorised by one of the following:

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