



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08295880**

Date of this return: **15/11/2014**

SIC codes: **10890**

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

Situation of Registered Office: **345 BEARWOOD ROAD
SMETHWICK
WEST MIDLANDS
B66 4DB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS BABITA**

Surname: **AMBEKAR**

Former names:

Service Address: **WATTEN RESIDENCES 28F WATTEN RISE
SINGAPORE
SINGAPORE 287396**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **16/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VANMALA HARISH**

Surname: **PATEL**

Former names:

Service Address: **43 INGLETON CLOSE
NUNEATON
UNITED KINGDOM
CV11 6WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY - CLASS A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY - CLASS A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY - CLASS B	<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

THE ORDINARY - CLASS B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : 10 ORDINARY - CLASS A shares held as at the date of this return
Name: VANMALA PATEL

Shareholding 2 : 40 ORDINARY - CLASS B shares held as at the date of this return
40 shares transferred on 2014-04-14
20 shares transferred on 2014-04-14

Name: BABITA AMBEKAR

Shareholding 3 : 40 ORDINARY - CLASS B shares held as at the date of this return
Name: CHETAN PATEL

Shareholding 4 : 20 ORDINARY - CLASS B shares held as at the date of this return
Name: RIKESH PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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