Companies House

AR01 (ef)

Annual Return

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Company Name:	**JADECARE LIMITED**
Company Number:	**08324482**
Date of this return:	**10/12/2014**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUIT 3 219 BOW ROAD** **LONDON** **ENGLAND** **E3 2SJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JINOY**

Surname: **GEORGE**

Former names:

Service Address: **DORSET HOUSE LONDON ROAD**
HEADINGTON
OXFORD
ENGLAND
OX3 7FT

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

Date of Birth: **24/04/1976** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **PARAMOUNT PROPERTIES (U.K.) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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