

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

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Company Name:

JAS89 LIMITED

Company Number:

08351025

Date of this return:

08/01/2015

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

559 MELTON ROAD RUSHEY MEAD

LEICESTER

LEICESTERSHIRE

LE4 7SJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS JASVINDER KAUR

Surname: BATTU

Former names:

Service Address: 559 MELTON ROAD

RUSHEY MEAD LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE4 7SJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/01/1989 Nationality: BRITISH

Occupation: PHARMACIST

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Capi | tal (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 08/01/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: JASVINDER KAUR BATTU

Authorisation

Authenticated

This form was authorised by one of the following:

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