



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2015**

X48UWEAJ

Company Name: **MYJAR LIMITED**

Company Number: **08518406**

Date of this return: **07/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11-15 WILLIAM ROAD
LONDON
NW1 3ER**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RICKY MICHAEL**

Surname: **CRAFFORD**

Former names:

Service Address: **OFFICE 321 A/B 23 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JB**

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

Date of Birth: **12/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ELLIS**

Surname: **SHER**

Former names:

Service Address: **11-15 ACRE HOUSE WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Country/State Usually Resident: **BRITISH**

Date of Birth: **25/11/1973**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON TRANSFERS AND ALLOTMENTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: TXT HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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