

AR01 (ef)

Annual Return



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on the: 16/05/2016

Company Name:

JAMAL SONS LIMITED

Company Number:

08528823

Date of this return:

14/05/2016

SIC codes:

69201

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 COOPE COURT 2 UNION ROAD

ROMFORD

RM7 0GL

Officers of the company

| Company Secretary | 1 |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | MR BADAR |
| | |
| Surname: | JAMIL |
| | |
| Former names: | |
| | |
| Service Address recorded | as Company's registered office |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR BADAR |
| | |
| Surname: | JAMIL |
| | |
| Former names: | |
| | |
| Service Address recorded | ' as Company's registered office |
| | sident: UNITED KINGDOM |
| Commy Since Osmany Re. | |
| Date of Birth: **/05/1987 | Nationality: PAKISTANI |
| Occupation: DIRECTOR | |
| | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 15100 |
|-----------------|----------|----------------------------|-------|
| Currency | GBP | Aggregate nominal value | 15100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

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).

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 15100 | |
| | | Total aggregate nominal value | 15100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : 15100 ORDINARY shares held as at the date of this return

Name: BADAR JAMIL

Authorisation

Authenticated

This form was authorised by one of the following:

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