



Companies House

AR01 (ef)

Annual Return



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X40LRPJM

Company Name: **JAYWELL VENTURES LTD**

Company Number: **08724048**

Date of this return: **06/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 44 CEDRA COURT
CAZENOVE ROAD
LONDON
N16 6AT**

Officers of the company

Company Secretary 1

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

Surname: **KAHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **KAHAN**

Former names:

Service Address: **44 CEDRA COURT
CAZENOVE ROAD
LONDON
ENGLAND
N16 6AT**

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

Date of Birth: **10/07/1991** *Nationality:* **USA**
Occupation: **COMPANY SECRETARY**

Company Director 2

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

Surname: **KAHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1992** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 06/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MIRL KAHAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOSEPH KAHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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