



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAAP LTD**

Company Number: **08954591**

Date of this return: **14/04/2015**

SIC codes: **56302**

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

Situation of Registered Office: **C/O ANGLO DUTCH LTD 28 GAMNEL
TRING
HERTFORDSHIRE
HP23 4JL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS FANNY JANE

Surname: DIRKS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/05/1977 Nationality: DUTCH

Occupation: MANAGER

Company Director 2

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

Surname: DIRKS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/11/1973 Nationality: DUTCH

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>	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 AND ARE NOT REDEEMABLE.

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 14/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-07-01

Name: **PATRICK DIRKS**

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

Name: **FANNY DIRKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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