

AR01 (ef)

Annual Return

27/07/2015



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Company Name: 51JS LTD

Company Number: **09121717**

Date of this return: **08/07/2015**

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered

Office:

7 USHER LANE

HAXBY YORK

NORTH YORKSHIRE

ENGLAND YO32 3JZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS JANE MARIE

Surname: MONKMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 19/04/1970 Nationality: BRITISH

Occupation: HEALTHCARE

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Capit | al (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 08/07/2015 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: JANE MONKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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