



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CMKHWX

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*Company Name:* **JESSCO (MANAGEMENT SERVICES) LIMITED**

*Company Number:* **01187207**

*Date of this return:* **30/06/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **15 - 1ST. FLOOR MCAK&CO  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT3 3TY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JESSANI**

*Former names:*

*Service Address:* **P.O.BOX 47391 P.O.BOX 47391  
NAIROBI  
KENYA**

*Company Director*    ***1***

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

*Surname:*                            **KASSAM**

*Former names:*                    **KASSAM**

*Service Address:*                **139 CLARENCE AVENUE  
NEW MALDEN  
SURREY  
KT3 3TY**

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

*Date of Birth:*    **27/11/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS ATTACHED ALL THE SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **A.H. KASSAM**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **A.T. DAMJI**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**200 shares transferred on 2013-01-01**  
*Name:* **A.A. KAYE**

*Shareholding 4* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **Z.M. JESSANI**  
*Name:* **M. G. JESSANI**

*Shareholding 5* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **N.G. JESANI**

*Shareholding 6* : **200 ORDINARY shares held as at the date of this return**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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