

# AR01 (ef)

#### **Annual Return**



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01/02/2011

Company Name: JEAREEL LIMITED

Company Number: 01435579

*Date of this return:* **30/11/2010** 

*SIC codes:* **9800** 

Company Type: Private company limited by shares

Situation of Registered

Office:

18 ANSDELL TERRACE

LONDON W8 5BY

Officers of the company

| Company Director                               | I  |  |  |
|--|--|--|--|
| Type:  | Person MRS CHRISTELLE FRANCOISE MARGUERITE |  |  |
| Full forename(s):                              | NIKS CHRISTELLE TRALVEOISE MARGOERITE      |  |  |
| Surname:                                       | CHAILLEY                                   |  |  |
| Former names:                                  |  |  |  |
| Service Address recorded                       | d as Company's registered office           |  |  |
| Country/State Usually Re                       | esident: UNITED KINGDOM                    |  |  |
| Date of Birth: 03/12/1973 Occupation: HOUSEWII | Nationality: FRANCE<br>FE                  |  |  |
| Company Director                               | 2  |  |  |
| Type:  | Person                                     |  |  |
| Full forename(s):                              | MR VINCENT FRANCOIS CLAUDE                 |  |  |
| Surname:                                       | CHAILLEY                                   |  |  |
| Former names:                                  |  |  |  |
| Service Address recorded                       | d as Company's registered office           |  |  |
| Country/State Usually Re                       | esident: UNITED KINGDOM                    |  |  |
| Date of Birth: 14/06/1972                      | Nationality: FRENCH                        |  |  |
| Occupation: BANKER                             |  |  |  |

## Company Director 3

Type: Corporate

Name: VINCENT CHAILLEY

Registered or

principal address: 18 ANSDELL TERRACE

LONDON ENGLAND W8 5BY

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 0135579

#### Statement of Capital (Share Capital)

EACH SHARE ENTITLES ONE VOTE.

| Class of shares   | ORDINARY | Number allotted                | 4 |
|-------------------|----------|--------------------------------|---|
| Currency          | GBP      | Aggregate nominal<br>value     | 4 |
|                   |          | value<br>Amount paid per share | 0 |
|                   |          | Amount unpaid per share        | 0 |
| Prescribed partic | culars   |                                |   |

Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate nominal value 4

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-11-30

3 shares transferred on 2010-06-02

Name: CHRIS DE MARCO

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-30

1 shares transferred on 2010-06-02

Name: FIONA DE MARCO

Shareholding 3 : 2 ORDINARY shares held as at 2010-11-30

Name: CHRISTELLE CHAILLEY

Shareholding 4 : 2 ORDINARY shares held as at 2010-11-30

Name: VINCENT CHAILLEY

### Authorisation

| Authenticated   |     |
|---|-----|
| This form was authorised by one of the following:   |     |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa | cto |
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