Companies House

AR01 (ef)

Annual Return

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Company Name:	**IJS GLOBAL (HEADQUARTERS) LIMITED**
Company Number:	**02645867**
Date of this return:	**20/06/2014**
SIC codes:	**64204**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 1 MERESIDE PARK SHIELD ROAD ASHFORD MIDDLESEX TW15 1BL**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **GILLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1962** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **0 ORDINARY shares held as at the date of this return**

1000 shares transferred on 2014-04-23

Name: **IJS INTERNATIONAL HOLDINGS BV**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **IJS GLOBAL EMEA HOLDING B.V**

Authorisation

Authenticated

This form was authorised by one of the following:

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