



Companies House

**AR01** (ef)

**Annual Return**



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**X52KD7HE**

*Company Name:* **JACOBS (UK) LIMITED**

*Company Number:* **02922760**

*Date of this return:* **26/01/2016**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **4TH FLOOR, 239 KENSINGTON HIGH STREET  
LONDON  
W8 6SA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ONE FLEET PLACE  
LONDON  
EC4M 7WS

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS GABRIELLE CATHERINE VICTORIA**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **1 LUDLOW ROAD  
LONDON  
W5 1NX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CHRISTOPHER**

*Surname:*                         **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VICTOR KUMAR**

*Surname:* **SODHY**

*Former names:*

*Service Address:* **82 BAYSHORE ROAD, 10-30 COSTA DEL SOL, SINGAPORE, 82  
BAYSHORE ROAD, 10-30 COSTA DEL SOL, SINGAPORE,  
SINGAPORE  
SINGAPORE**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **\*\*/11/1948**

*Nationality:* **MALAYSIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>THE SHARES HAVE</b>	<i>Number allotted</i>	<b>100</b>
	<b>ATTACHED TO THEM</b>	<i>Aggregate nominal</i>	<b>100</b>
<i>Currency</i>	<b>FULL VOTIORDINARY</b>	<i>value</i>	
	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) WITHOUT RIGHT OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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* : 100 THE SHARES HAVE ATTACHED TO THEM FULL VOTIORDINARY shares held as at the  
*Name:* COMO HOLDINGS (UK) LTD

## *Authorisation*

*Authenticated*

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

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