

# **AR01** (ef)

#### **Annual Return**



X4957JGR

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Company Name:

JETSTAR SERVICES LIMITED

Company Number:

03064314

Date of this return:

05/06/2015

SIC codes:

45200

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 11 ASHFORD INDUSTRIAL ESTATE

SHIELD ROAD

ASHFORD MIDDLESEX

TW15 1AU

Officers of the company

| Company Director | ĺ |
|------------------|---|
|------------------|---|

Type: Person Full forename(s): ALAN

Surname: PAYNE

Former names:

Service Address: 134 CHERTSEY LANE

STAINES MIDDLESEX TW18 3LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/03/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AND IS ELIGIBLE TO PARTICIPATE IN ANY DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING-UP).

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: ALAN PAYNE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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