



Companies House

AR01 (ef)

Annual Return



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X36EQTPT

Company Name: **JERAN TECHNOLOGY LIMITED**

Company Number: **03185495**

Date of this return: **12/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **201 HENDON WAY
LONDON
NW2 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: SENN

Former names:

Service Address: 201 HENDON WAY
LONDON
NW2 1JJ

Company Director **1**

Type: **Person**

Full forename(s): **JEROME BERNIE**

Surname: **SENN**

Former names:

Service Address: **201 HENDON WAY
LONDON
NW2 1JJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD COMPANY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: JEROME BERNIE SENN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANNE IMELDA SENN

Authorisation

Authenticated

This form was authorised by one of the following:

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