



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JANTOR LIMITED**

Company Number: **03230053**

Date of this return: **26/07/2013**

SIC codes: **64205**

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

Situation of Registered Office: **C/O BLEVINS FRANKS FINANCIAL MANAGEMENT LIMITED
28 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **SPITERI**

Former names:

Service Address: **GASAN CENTRE TRIQ IL-MERGHAT
BKR3000
MRIEHEL
MALTA**

Company Director **1**

Type: **Person**

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

Surname: **PACE BALZAN**

Former names:

Service Address: **GASAN CENTRE TRIQ IL-MERGHAT
BKR3000
MRIEHEL
MALTA
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **14/01/1978** *Nationality:* **MALTESE**

Occupation: **FINANCE AND OPERATIONS
DIRECTOR**

Company Director

Type: **Corporate**

Name: **JETFLUME LIMITED**

*Registered or
principal address:* **3RD FLOOR, OMAR HODGE BUILDING WICKHAMS CAY 1
ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **IBC**

Law Governed: **BVI**

Register Location: **BVI**

Registration Number:

Company Director

Type: **Corporate**

Name: **UPPERFORD INTERNATIONAL LIMITED**

*Registered or
principal address:* **3RD FLOOR, OMAR HODGE BUILDING WICKHAMS CAY 1
ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **IBC**

Law Governed: **BVI**

Register Location: **BVI**

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BLEVINS FRANKS BETA LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BLEVINS FRANKS ALPHA 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.