



Companies House

**AR01** (ef)

**Annual Return**



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**X4E7K3WX**

*Company Name:* **JANTOR LIMITED**

*Company Number:* **03230053**

*Date of this return:* **26/07/2015**

*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  
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:*

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## *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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BLEVINS FRANKS TRUSTEES LTD**

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## *Authorisation*

*Authenticated*

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

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