

AR01 (ef)

Annual Return



X4CUC9SO

Received for filing in Electronic Format on the:

01/08/2015

Company Name:

J.B. UK LIMITED

Company Number:

03412948

Date of this return:

31/07/2015

SIC codes:

68209

77110

Company Type:

Private company limited by shares

Situation of Registered

Office:

ORCHARD HOUSE SYTCHAMPTON

STOURPORT ON SEVERN

WORCESTERSHIRE

DY13 9TA

Officers of the company

Company Secretary 1

Type: Corporate

Name: MANICOM LIMITED

Registered or

principal address: THE VENNING MUCH MARCLE

LEDBURY

HEREFORDSHIRE

HR8 2NG

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 03778938

Company Director 1

Type: Person

Full forename(s): JOHN DOMINIC

Surname: BLEE

Former names:

Service Address: ORCHARD HOUSE SYTCHAMPTON

STOURPORT ON SEVERN

WORCESTERSHIRE UNITED KINGDOM

DY13 9TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2		
Currency	GBP	Aggregate nominal value Amount paid per share	0		
Duaganihad nantic	antana	Amount unpaid per share	V		
Prescribed particulars					
NONE					

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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: JOHN DOMINIC BLEE

Authorisation

Authenticated

This form was authorised by one of the following:

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