

AR01 (ef)

Annual Return



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Company Name:

PAUL JENSEN LIMITED

Company Number:

03491404

Date of this return:

10/12/2011

SIC codes:

69109

Company Type:

Private company limited by shares

Situation of Registered

Office:

61B GERARD STREET

ASHTON IN MAKERFIELD

WIGAN

GREATER MANCHESTER

WN4 9AG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: JENSEN

Former names:

Service Address: 5 WINDMILL HEIGHTS

UPHOLLAND SKELMERSDALE LANCASHIRE

WN8 0JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1943 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|--|----------|--------------------------------------|------------|
| Currency | GBP | value Amount paid per share | 0 |
| Amount unpaid per share 0 Prescribed particulars | | | U |

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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: PAUL JENSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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