



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2012**

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Company Name: **JORDEL ENTERPRISES LIMITED**

Company Number: **03497268**

Date of this return: **13/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1 KINGS AVENUE
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 3NA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **WIGHT**

Former names:

Service Address: **41 DUKE STREET
EDINBURGH
UNITED KINGDOM
EH6 8HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2012-04-01

Name: RAKESTONE LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2012-04-01

Name: REENSTONE LIMITED

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: LAWSONS SECRETARIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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