

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/05/2013

Company Name:

JORDEL ENTERPRISES LIMITED

Company Number:

03497268

Date of this return:

13/04/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 KINGS AVENUE

WINCHMORE HILL

LONDON

UNITED KINGDOM

N213NA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS 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	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	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

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : 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.