



Companies House

AR01 (ef)

Annual Return



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Company Name: **JKS Associates Limited**

Company Number: **03842176**

Date of this return: **21/09/2014**

SIC codes: **79909**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUKE JOHN**

Surname: **KERNAGHAM**

Former names:

Service Address: **6B MIDFORD PLACE
LONDON
UNITED KINGDOM
W1T 5BF**

Company Director ***1***

Type: **Person**

Full forename(s): **JACKIE**

Surname: **KERNAGHAN**

Former names:

Service Address: **13028 APARTADO DE CORREOS
07013
PALMA DE MALLORCA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **30/04/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JEDRZEJ KAZIMIERZ**

Surname: **SAWICKI**

Former names:

Service Address: **13028 APARTADO DE CORREOS
07013
PALMA DE MALLORCA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/02/1936** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JACKIE KERNAGHAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JEDRZEJ KAZIMIERZ SAWICKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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