



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAYWING INFORMATION LIMITED**

Company Number: **04082323**

Date of this return: **03/10/2010**

SIC codes: **7240**

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

Situation of Registered Office: **ARCLITE HOUSE CENTURY ROAD
PEATMOOR
SWINDON
UNITED KINGDOM
SN5 5YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES FRIEDRICH**

Surname: **BUDDERY**

Former names:

Service Address: **407 WHIRLOWDALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MARTIN**

Surname: **BODDY**

Former names:

Service Address: **23 ST PAULS SQUARE
YORK
NORTH YORKSHIRE
YO24 4BD**

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

Date of Birth: **13/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES FRIEDRICH**

Surname: **BUDDERY**

Former names:

Service Address: **407 WHIRLOWDALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9NF**

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

Date of Birth: **07/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NORMAL RIGHTS APPLY TO THESE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-03**
Name: **DIGITAL MARKETING GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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