



Companies House

AR01 (ef)

Annual Return



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X44SURWW

Company Name: **Jwe (Uk) Limited**

Company Number: **04184476**

Date of this return: **25/03/2015**

SIC codes: **09100**

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

Situation of Registered Office: **10 ORCHARD RISE
RICHMOND
SURREY
UNITED KINGDOM
TW10 5BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MAUREEN**

Surname: **GRAY**

Former names:

Service Address: **10 ORCHARD RISE
RICHMOND
SURREY
UNITED KINGDOM
TW10 5BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD CAMERON**

Surname: **GRAY**

Former names:

Service Address: **10 ORCHARD RISE
RICHMOND
SURREY
UNITED KINGDOM
TW10 5BX**

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

Date of Birth: **04/08/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN MAUREEN**

Surname: **GRAY**

Former names:

Service Address: **10 ORCHARD RISE
RICHMOND
SURREY
UNITED KINGDOM
TW10 5BX**

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

Date of Birth: **28/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD CAMERON GRAY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SUSAN MAUREEN GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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