

# **AR01** (ef)

### **Annual Return**



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Company Name:	JAIMON LIMITED

Company Number: 04299134

Date of this return: 17/09/2011

SIC codes: 6523

Company Type: Private company limited by shares

Situation of Registered

Office:

**ACCOUNTANCY HOUSE 90** 

WALWORTH ROAD

LONDON SE1 6SW

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): GITABEN

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Company D	irector 1
Type:	Person
Full forename(	(s): GITABEN
Surname:	PATEL
Former names:	
Service Addres	s recorded as Company's registered office
Country/State	Usually Resident: UNITED KINGDOM
Date of Birth: 1 Occupation: 1	1/04/1961 Nationality: BRITISH PROPERTY INVESTMENT
 Company D	irector 2
Type:	Person
Full forename(	MR RAJNIKANT MOHANLAL
Surname:	PATEL
Former names.	
Service Addres	s recorded as Company's registered office
Country/State	Usually Resident: UNITED KINGDOM
Date of Birth:	8/09/1957 Nationality: BRITISH
Occupation: 1	PROPERTY INVESTMENT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A)EACH ORDINARY SHARE HAS EQUAL VOTING RIGHT. B)EACH ORDINARY SHARE HAS ENTITLEMENT TO DIVIDENDS PAID BY, THE COMPANY UNLESS IS WAIVED BY THE SHAREHOLDERS. C)EACH ORDINARY SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP. D)THERE ARE NO TERMS ATTACHED TO THE SHARES WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-07-27

Name: CHRISTINE REYNOLDS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-07-27

Name: MAYUR PATEL

Shareholding 3 : 49 ORDINARY shares held as at the date of this return

Name: GITABEN PATEL

Shareholding 4 : 49 ORDINARY shares held as at the date of this return

Name: RAJNIKANT PATEL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MONIQUE VEKERIA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JAMISH VEKERIA

### Authorisation

Authenticated

This form was authorised by one of the following:

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