

AR01 (ef)

Annual Return



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Company Name: JAIMON LIMITED

Company Number: 04299134

Date of this return: 17/09/2012

SIC codes: **68209**

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 Director	1			
Type:	Person			
Full forename(s):	GITABEN			
Surname:	PATEL			
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Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 11/04/1961	Nationality: BRITISH			
Occupation: PROPERTY INVESTMENT				

Company Director 2

Type: Person

Full forename(s): MR RAJNIKANT MOHANLAL

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1957 Nationality: BRITISH

Occupation: 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.

Statement of Capital (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 17/09/2012 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 : 49 ORDINARY shares held as at the date of this return

Name: GITABEN PATEL

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: RAJNIKANT PATEL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MONIQUE VEKERIA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: JAMISH VEKERIA

Authorisation

Authenticated	unorisation		
This form was authorised by one of the following	:		
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.			