



Companies House
— for the record —

AR01 (ef)

Annual Return



XMNR8R95

Received for filing in Electronic Format on the: **31/01/2011**

Company Name: **JAYWING CENTRAL LIMITED**

Company Number: **04361892**

Date of this return: **19/01/2011**

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): **MR KEITH JOHN**

Surname: **SADLER**

Former names:

Service Address: **3 CLIFTON HIGH GROVE
STOKE BISHOP
BRISTOL
BS9 1TU**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD BENEDICT**

Surname: **LANGDON**

Former names:

Service Address: **LITTLE KIMBLE HOUSE
LITTLE KIMBLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 0UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1963**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SADLER**

Former names:

Service Address: **3 CLIFTON HIGH GROVE
STOKE BISHOP
BRISTOL
BS9 1TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS ON ANY RESOLUTIONS THE RIGHT TO A PARTICIPATE IN A DISTRIBUTION AND A DISTRIBUTION ON WINDING UP NON REDEEMABLE

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 19/01/2011 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 : **1 A ORDINARY shares held as at 2011-01-19**
Name: **ALPHANUMERIC GROUP HOLDINGS LIMITED**

Shareholding 2 : **0 A ORDINARY shares held as at 2011-01-19**
Name: **AGH LTD**

Shareholding 3 : **0 A ORDINARY shares held as at 2011-01-19**
Name: **AGH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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