



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JETMAID LIMITED**

Company Number: **04592193**

Date of this return: **15/11/2012**

SIC codes: **81221**
81299

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

Situation of Registered Office: **138 THE GOSSAMERS**
WATFORD
UNITED KINGDOM
WD25 9AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER VIVIENNE**

Surname: **GIBBS**

Former names:

Service Address: **108 THE GOSSAMERS
WATFORD
WD25 9AT**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER VIVIENNE**

Surname: **GIBBS**

Former names:

Service Address: **108 THE GOSSAMERS
WATFORD
WD25 9AT**

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

Date of Birth: **28/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **WARWICK**

Former names:

Service Address: **58 GARSTON LANE**
 WATFORD
 WD25 9QL

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

Date of Birth: **22/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: JENNIFER GIBBS

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: JACQUELINE WARWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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