



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2011**

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Company Name: **JARRANG LIMITED**

Company Number: **04715116**

Date of this return: **28/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **10B FALMOUTH BUSINESS PARK
BICKLAND WATER ROAD
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 4SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL WILLIAM**

Surname: **GEORGE**

Former names:

Service Address: **38 ORCHARD CLOSE
RUISLIP
MIDDLESEX
HA4 7LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR STAFFORD JOHN**

Surname: **SUMNER**

Former names:

Service Address: **12 TRENOWETH ROAD
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 5QH**

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

Date of Birth: **16/11/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88
		<i>Aggregate nominal value</i>	88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS AND RIGHTS ATTACHED TO THE ORDINARY SHARES ARE AS PER THE MEMORANDUM OF ARTICLES AND ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88
		<i>Total aggregate nominal value</i>	88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 2011-03-28
12 shares transferred on 2011-03-25

Name: JOHN MICHAEL NORMINGTON

Shareholding 2 : 88 ORDINARY shares held as at 2011-03-28

Name: STAFFORD JOHN SUMNER

Authorisation

Authenticated

This form was authorised by one of the following:

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