



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **JAFa NORTH-EAST UK LTD**

Company Number: **04938172**

Date of this return: **20/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **1 MERCHANT'S PLACE
RIVER STREET
BOLTON
ENGLAND
BL2 1BX**

Officers of the company

Company Secretary 1

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

Surname: **NAPIER-FENNING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEAN-LUC EMMANUEL**

Surname: **JANET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1970** Nationality: **FRENCH**
Occupation: **CFO**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **JOHNSON**

Former names:

Service Address: **14 ROYLE AVENUE
GLOSSOP
DERBYSHIRE
SK13 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR NATALIE-JANE ANNE**

Surname: **MACDONALD**

Former names:

Service Address: **1 FITZROY SQUARE
LONDON
ENGLAND
W1T 5HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1962**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **1400 ORDINARY shares held as at the date of this return**
Name: **FOSTERING SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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