



Companies House
— for the record —

AR01 (ef)

Annual Return



XS0XFEGV

Received for filing in Electronic Format on the: **27/10/2009**

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

Company Number: **04938172**

Date of this return: **20/10/2009**

SIC codes: **7499**
9305

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

Situation of Registered Office: **BURNDEN HOUSE VIKING STREET**
BOLTON
LANCASHIRE
BL3 2RR

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK ARNOLD**

Surname: **CROGHAN**

Former names:

Service Address: **58 WOODLAND RISE
LONDON
N10 3UJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ARNOLD**

Surname: **CROGHAN**

Former names:

Service Address: **58 WOODLAND RISE
LONDON
N10 3UJ**

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

Date of Birth: **09/08/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN JOSEPH**
Surname: **MCNEANY**
Former names:
Service Address: **32 BRAMHALL PARK ROAD**
 BRAMHALL
 STOCKPORT
 CHESHIRE
 SK7 3JN

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

Date of Birth: **10/04/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**
Surname: **PAGE**
Former names:
Service Address: **OAK TREE HOUSE
BERRY LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5EY**

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

Date of Birth: **07/10/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**
Surname: **PAGE**
Former names:
Service Address: **OAK TREE HOUSE
BERRY LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5EY**

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

Date of Birth: **07/10/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400
	GBP	<i>Aggregate nominal value</i>	1400
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 20/10/2009 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:

1400 ORDINARY Shares held as at 20/10/2009

Name:

FOSTERING SOLUTIONS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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