



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04938172**

Date of this return: **20/10/2010**

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 ***I***

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

Surname: **CROGHAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **ENGLAND**

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

Company Director **3**

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 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**

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 20/10/2010 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 2010-10-20
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.