

363a (ef)

Annual Return



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Company Name: JAGUAR PROPERTIES (UK) LTD.

Company Number: 05099768

Company Details

Period Ending: 13/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7012 7020

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

WINSTON CHURCHILL HOUSE ETHEL STREET BIRMINGHAM B75 7JR

Details of Officers of the Company

Company Secretary 1:

Name: PRO MIN SERVICES LIMITED Address: WINSTON CHURCHILL HOUSE ETHEL

STREET

BIRMINGHAM WEST MIDLANDS

B2 4BG

Director 1:

Name: JAGDISH KEDRA Address: 66 BLUE APARTMENTS BROADWAY

PLAZA

19 FRANCIS ROAD EDGBASTON

BIRMINGHAM

B16 8SU

Date of Birth: Nationality: Occupation:

06/05/1966 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 13/04/2008

Name:

J KEDRA

Address:

66 THE BLUE APARTMENTS BROADWAY PLAZA

19 FRANCIS ROAD EDGBASTON

B16 8SU

Authorisation

Authoriser Designation: secretary Date Authorised: 12/06/2008 Authenticated: Yes (E/W)