

AR01 (ef)

Annual Return



X2JLJW55

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Company Name: JENLOWE LIMITED

Company Number: 05226074

Date of this return: **08/09/2013**

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

163 CATHEDRAL ROAD

CARDIFF

UNITED KINGDOM

CF11 9PL

Officers of the company

| Company Secreta | ry 1 |
|-------------------|---------------------------------|
| Type: | Person |
| Full forename(s): | MR DAVID PAUL |
| Surname: | СНЕЕТНАМ |
| Former names: | |
| Service Address: | 163 CATHEDRAL ROAD PONTCANNA |
| | CARDIFF |
| | CF11 9PL |
| | GIII |
| | |
| | |

| Company Director Type: Full forename(s): | 1 Person MR DAVID PAUL | | | |
|--|---|--|--|--|
| Surname: | СНЕЕТНАМ | | | |
| Former names: | | | | |
| Service Address: | 163 CATHEDRAL ROAD PONTCANNA CARDIFF CF11 9PL | | | |
| Country/State Usually Resident: WALES | | | | |
| Date of Birth: 28/10/1961 Occupation: DIRECTOR | Nationality: WELSH | | | |

Company Director 2

Type: Person

Full forename(s): MR JOHN

Surname: MORGAN

Former names:

Service Address: SUNRIDGE

RHIWBINA HILL

CARDIFF CF14 6UP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/10/1951 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 200 | |
|-----------------|----------|----------------------------|-----|--|
| a | CDD | Aggregate nominal value | 200 | |
| Currency | GBP | Amount paid per share | 0 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 200 | |
| | | Total aggregate nominal value | 200 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 + 100 ORDINARY shares held as at the date of this return

Name: JENCO DEVELOPMENTS LTD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: LOWE BROS (CARDIFF) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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