



Companies House

**AR01** (ef)

**Annual Return**



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**X5864QFD**

*Company Name:* **Jade Direct UK Limited**

*Company Number:* **05444252**

*Date of this return:* **05/05/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **7TH FLOOR 6 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BENJAMIN JOSEPH**

*Surname:* **O'GRADY**

*Former names:*

*Service Address:* **5 SIR GIL SIMPSON DRIVE  
BURNSIDE  
CHRISTCHURCH  
NEW ZEALAND  
8053**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CRAIG LEE**

*Surname:*                            **BEVERIDGE**

*Former names:*

*Service Address:*                **5 SIR GIL SIMPSON DRIVE  
BURNSIDE  
CHRISTCHURCH  
NEW ZEALAND  
8053**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **\*\*/07/1968**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **CHIEF OPERATING OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID WALLACE**

*Surname:* **LINDSAY**

*Former names:*

*Service Address:* **5 SIR GIL SIMPSON DRIVE  
BURNSIDE  
CHRISTCHURCH  
NEW ZEALAND  
8053**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **\*\*/03/1968** *Nationality:* **NEW ZEALAND**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ALEXANDER CHARLES**

*Surname:*                      **ROBINSON**

*Former names:*

*Service Address:*            **5 SIR GIL SIMPSON DRIVE  
BURNSIDE  
CHRISTCHURCH  
NEW ZEALAND  
8053**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **GROUP COMMERCIAL  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARE ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JADE SOFTWARE CORPORATION 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.