



Companies House

AR01 (ef)

Annual Return



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Company Name: **JADE DIRECT UK LIMITED**

Company Number: **05444252**

Date of this return: **05/05/2014**

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): **DAVID WALLACE**

Surname: **LINDSAY**

Former names:

Service Address: **50 STRAVEN ROAD
RICCARTON
CHRISTCHURCH
NEW ZEALAND
8011**

Company Director ***1***

Type: **Person**

Full forename(s): **CRAIG LEE**

Surname: **BEVERIDGE**

Former names:

Service Address: **27 APSLEY DRIVE
RUSSLEY
CHRISTCHURCH
NEW ZEALAND**

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

Date of Birth: **01/07/1968** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

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

Surname: **LINDSAY**

Former names:

Service Address: **50 STRAVEN ROAD
RICCARTON
CHRISTCHURCH
NEW ZEALAND
8011**

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

Date of Birth: **14/03/1968** *Nationality:* **NEW ZEALAND**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address: **SAXTON HOUSE MARTON
MARTON CUM GRAFTON
YORK
NORTH YORKSHIRE
ENGLAND
YO51 9QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1969** *Nationality:* **BRITISH**

Occupation: **GROUP COMMERCIAL
DIRECTOR**

Statement of Capital (Share Capital)

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

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. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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.