



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **JADZIA FINANCE LIMITED**

Company Number: **05559551**

Company Details

Period Ending: **09/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 9 CAMPDEN HILL
GARDENS
KENSINGTON
LONDON
GBR
W8 7AX**

Details of Officers of the Company

Company Secretary 1:

Name: **1ST CONTACT
SECRETARIES LIMITED**

Address: **- CASTLEWOOD HOUSE 77-91 NEW
OXFORD STREET
LONDON
WC1A 1DG**

Director 1 :

Name: **MICHAEL EDWARD LENNON** *Address:* **9 CAMPDEN HILL GARDENS
KENSINGTON
LONDON
W8 7AX**

Date of Birth: **03/01/1980** *Nationality:* **AUSTRALIAN** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1	GBP1.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2009

Name:

MICHAEL LENNON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**