



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/12/2013

X2NKD00W

*Company Name:* JGM UK LIMITED

*Company Number:* 05983076

*Date of this return:* 31/10/2013

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O VININGS LIMITED GRAFTON HOUSE  
BULLSHEAD YARD  
ALCESTER  
WARWICKSHIRE  
UNITED KINGDOM  
B49 5BX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GOJINDBHAI**

*Surname:* **MISTRY**

*Former names:*

*Service Address:* **96 COWHILL LANE  
ASHTON-UNDER-LYNE  
LANCASHIRE  
OL6 6HH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JITENDRA**

*Surname:*                                **MISTRY**

*Former names:*

*Service Address:*                        **APARTMENT 103 CITY LOFTS  
94 THE QUAYS  
SALFORD  
ENGLAND  
M50 3TW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/02/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## 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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

---

## 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 31/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JITENDRA MISTRY**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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