

AR01 (ef)

Annual Return



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Company Name: JORIMA LIMITED

Company Number: 06258996

Date of this return: **30/05/2016**

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered

Office:

42 NORBURY CLOSE

LONDON SW16 3ND

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR RYAN KRIS

Surname: RODRIGUES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1977 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF WINDING UP OF THE COMPANY. THE ORDINARY SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B ORDINARY	Number allotted	50
-		Aggregate nominal value	
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE B ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF WINDING UP OF THE COMPANY. THE B ORDINARY SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Staten	nent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : 25 ORDINARY shares held as at the date of this return

Name: RYAN KRIS RODRIGUES

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: JOANNA SUSAN ROWNTREE

Shareholding 3 : 20 B ORDINARY shares held as at the date of this return

Name: AADIL SAADIK LIMITED

Shareholding 4 : 10 B ORDINARY shares held as at the date of this return

Name: JOLANTA URBANEK

Shareholding 5 : 10 B ORDINARY shares held as at the date of this return

Name: CHRISTINA MUKADAM

Shareholding 6 : 10 B ORDINARY shares held as at the date of this return

Name: ABDUL MAJID MUKADAM

Authorisation

Authenticated

This form was authorised by one of the following:

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