



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **JADECROSS LIMITED**

Company Number: **06294294**

Company Details

Period Ending: **27/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**41 CHALTON STREET
LONDON
NW1 1JD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SDG SECRETARIES LIMITED** *Address:* **41 CHALTON STREET
LONDON
NW1 1JD**

Director 1 :

Name: **SDG REGISTRARS LIMITED** *Address:* **41 CHALTON STREET
LONDON
NW1 1JD**

Date of Birth:

Nationality:

Occupation:

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 | GBP1.00 |
| <i>TOTALS</i> | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 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 27/06/2008

Name:

SDG SECRETARIES LIMITED

Address:

**41 CHALTON STREET
LONDON
NW1 1JD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

Authenticated: **Yes (E/W)**