



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOFAMA LTD**

Company Number: **06603876**

Date of this return: **19/02/2016**

SIC codes: **15200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TEMPLE CHAMBERS 16A BELVOIR RD
COALVILLE
LEICESTERSHIRE
LE67 3QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **LAGERWAY**

Former names:

Service Address: **14 GUSCOTT ROAD
COALVILLE
LEICS
LE67 4EG**

Company Director ***I***

Type: **Person**

Full forename(s): **JAN ERIK**

Surname: **ELFSTROM**

Former names:

Service Address: **SIGTUNAGATAN 10 5 TR 113 22
STOCKHOLM
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/07/1969** *Nationality:* **SWEDISH**

Occupation: **FASHION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): HANS PETER

Surname: ERIKSSON

Former names:

Service Address: MASSVAGAN 20 782 35
MALUNG
SWEDEN

Country/State Usually Resident: SWEDEN

Date of Birth: **/02/1966 *Nationality:* SWEDISH
Occupation: PURCHASES DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **JOHN**

Surname: **LAGERWAY**

Former names:

Service Address: **14 GUSCOTT ROAD
COALVILLE
LEICS
LE67 4EG**

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

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **PURCHASER**

Company Director 4

Type: **Person**

Full forename(s): **JOHAN FREDRICK PER**

Surname: **MELLGREN**

Former names:

Service Address: **APELVAGEN 20 182 75
STOCKSUND
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/04/1962**

Nationality: **SWEDISH**

Occupation: **CHAIRMAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 19/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOFAMA AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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