



Companies House

AR01 (ef)

Annual Return



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Company Name: **Jetspark Specialist Support Services Ltd**

Company Number: **07553079**

Date of this return: **07/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **89 HIGH STREET HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PRESTON JAMES**

Surname: **ANDREWS**

Former names:

Service Address: **BARTON HOUSE THE PARK
GT BARTON
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 2SU**

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

Date of Birth: **26/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN GUY**

Surname: **DERBYSHIRE**

Former names:

Service Address: **WILLOWS THETFORD ROAD
CONEY WESTON
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 1DN**

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

Date of Birth: **08/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN THE TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: PRESTON JAMES ANDREWS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JONATHAN GUY DERBYSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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