



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	JIMMY KAIN LIMITED
<i>Company Number:</i>	07844366
<i>Date of this return:</i>	11/11/2012
<i>SIC codes:</i>	46900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O MCLARENS PENHURST HOUSE 352- 356 BATTERSEA PARK ROAD LONDON UNITED KINGDOM SW11 3BY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BMAS LIMITED**

*Registered or
principal address:* **PENHURST HOUSE 352 - 356 BATTERSEA PARK ROAD
LONDON
LONDON
UNITED KINGDOM
SW11 3AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6337843**

Company Director **1**

Type: **Person**

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

Surname: **AUBEE**

Former names:

Service Address: **92 CLEVELAND GARDENS
LONDON
UNITED KINGDOM
NW21DU**

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

Date of Birth: **25/10/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 11/11/2012 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: **JAMES AUBEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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