



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2016**

X575ALAA

Company Name: **JAM VEHICLES LIMITED**

Company Number: **08036937**

Date of this return: **19/04/2016**

SIC codes: **29100**

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

Situation of Registered Office: **138 WALKER HOUSE PHOENIX ROAD
LONDON
NW1 1ER**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR CRISTIANO

Surname: CARLUTTI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CHINA

Date of Birth: **/05/1971 Nationality: ITALIAN

Occupation: BUSINESSMAN

Company Director 2

Type: **Person**
Full forename(s): MARCIN

Surname: PIATKOWSKI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1988 Nationality: POLISH

Occupation: ENTREPRENEUR

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN MICHAEL**

Surname: **SPANSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: ****/11/1977**

Nationality: **CANADIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	54495
		<i>Aggregate nominal value</i>	17.4384
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B SHARES	<i>Number allotted</i>	5505
		<i>Aggregate nominal value</i>	1.7616
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	19.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **37995 A SHARES shares held as at the date of this return**
Name: **MARCIN PIATKOWSKI**

Shareholding 2 : **6000 A SHARES shares held as at the date of this return**
Name: **POMIAN S.A.**

Shareholding 3 : **1500 A SHARES shares held as at the date of this return**

Name: **ANDRZEJ TARGOSZ**

Shareholding 4 : **1500 A SHARES shares held as at the date of this return**
Name: **CRISTIANO CARLUTTI**

Shareholding 5 : **1500 A SHARES shares held as at the date of this return**
Name: **NICHOLAS FELLOWS**

Shareholding 6 : **3000 A SHARES shares held as at the date of this return**
Name: **JAMES CALVERT**

Shareholding 7 : **3000 A SHARES shares held as at the date of this return**
Name: **FIONA MCANENA**

Shareholding 8 : **5505 B SHARES shares held as at the date of this return**
Name: **CROWDCUBE INVESTORS**

Authorisation

Authenticated

This form was authorised by one of the following:

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