



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2015**

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Company Name: **RUPERT JADE LTD**

Company Number: **08404235**

Date of this return: **14/02/2015**

SIC codes: **96040**

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

Situation of Registered Office: **22 RUPERT STREET
LONDON
W1D 6DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS MO**

Surname: **LIU**

Former names:

Service Address: **35 GERRY RAFFLES SQUARE
LONDON
ENGLAND
E15 1BG**

Company Director ***I***

Type: **Person**

Full forename(s): **MS MO**

Surname: **LIU**

Former names:

Service Address: **35 GERRY RAFFLES SQUARE
LONDON
ENGLAND
E15 1BG**

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

Date of Birth: **07/10/1983** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

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 14/02/2015 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 ORD shares held as at the date of this return**
Name: **MO LIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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