



Annual Return

Company Name: **JADEN SYSTEMS LIMITED**

Company Number: **SC446225**



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Company Name: **JADEN SYSTEMS LIMITED**

Company Number: **SC446225**

Date of this return: **23/05/2016**

Sic Codes: **74909**

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

Situation of **50 LOTHIAN ROAD FESTIVAL SQUARE EDINBURGH**

Registered Office: **SCOTLAND EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VERSOS SECRETARIES LIMITED**
Principal / Business Address: **20 FOURTH FLOOR LONDON MARGARET STREET
ENGLAND W1W 8RS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07765985**

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Company Director 1

Type: **Corporate**
Name: **VERSOS DIRECTORS LIMITED**
Principal / Business Address: **20 FOURTH FLOOR LONDON MARGARET STREET
ENGLAND W1W 8RS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07766323**

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Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD PETER**
Surname: **HAZZARD**
Service Address: **20 FOURTH FLOOR LONDON MARGARET STREET
ENGLAND W1W 8RS**

Country/State: **ENGLAND**
Usually Resident:

Date of Birth: ****/05/1987** Nationality: **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **EXCEL FUND MANAGEMENT LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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

