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Annual Return



Received for filing in Electronic Format on the: 03/11/2008

Company Name: JASON JONES UK LTD

Company Number: 05548911

Company Details

Period Ending: 30/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

8 FURTHER FIELD NORDEN ROCHDALE LANCASHIRE OL11 5PJ

Details of Officers of the Company

Company Secretary 1:

Name: JENNIFER LYNN JONES Address: 124 ELMSFIELD AVENUE

NORDEN ROCHDALE LANCASHIRE OL11 5XN

Director 1:

Name: JASON JONES Address: 124 ELMSFIELD AVENUE

NORDEN ROCHDALE LANCASHIRE OL11 5XN

Date of Birth: Nationality: Occupation:

25/05/1978 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/08/2008

Name: JASON JONES/ JASON JONES UK LTD 8 FURTHERFIELD

Address: NORDEN

ROCHDALE LANCASHIRE ENGLAND OL115PJ

Authorisation

Authoriser Designation: director Date Authorised: 03/11/2008 Authenticated: Yes (E/W)