



Companies House
— for the record —

AR01 (ef)

Annual Return



X367JSMA

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Company Name: **A & S Jive Limited**

Company Number: **05932772**

Date of this return: **12/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **85 CANNELL ROAD
LODDON
NORWICH
NORFOLK
UNITED KINGDOM
NR14 6TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA-MARIE JANE

Surname: **COOK**

Former names:

Service Address: **85 CANNELL ROAD
LODDON
NORWICH
NORFOLK
UNITED KINGDOM
NR14 6TP**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNA-MARIE JANE**

Surname: **COOK**

Former names:

Service Address: **85 CANNELL ROAD
LODDON
NORWICH
NORFOLK
UNITED KINGDOM
NR14 6TP**

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

Date of Birth: **11/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<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 ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-C	<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 ORDINARY-C SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-D	<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 ORDINARY-D SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 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-A shares held as at 2010-09-12**
Name: **ANNA-MARIE JANE COOK**

Shareholding 2 : **1 ORDINARY-B shares held as at 2010-09-12**
Name: **ANNA-MARIE JANE COOK**

Shareholding 3 : **1 ORDINARY-C shares held as at 2010-09-12**
Name: **ANNA-MARIE JANE COOK**

Shareholding 4 : **1 ORDINARY-D shares held as at 2010-09-12**
Name: **K TYRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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