



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JEPSON ONE LIMITED**

Company Number: **06686799**

Date of this return: **02/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CHERRYTREE SUITE 2 UNION ROAD
NETHER EDGE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S11 9EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **JEPSON**

Former names:

Service Address: **2 HALLAMSHIRE VIEW
SHEFFIELD
SOUTH YORKSHIRE
S10 5ST**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND SIDNEY**

Surname: **JEPSON**

Former names:

Service Address: **2 HALLAMSHIRE VIEW
SHEFFIELD
SOUTH YORKSHIRE
S10 5ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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 02/09/2011 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 : 1 ORDINARY shares held as at 2011-09-02
Name: RAYMOND JEPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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