

# **AR01** (ef)

#### **Annual Return**



X387LJMJ

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Company Name:

ELECTRICJUMP LIMITED

Company Number:

07224425

Date of this return:

15/04/2014

SIC codes:

70100

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

C/O NEXUS SOLICITORS CARLTON HOUSE

16-18 ALBERT SQUARE

MANCHESTER

GREATER MANCHESTER

**M2 5PE** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JOANNE HELEN

Surname: LOGGENBERG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SOUTH AFRICA

Date of Birth: 07/01/1966 Nationality: BRITISH

Occupation: INFORMATION ANALYST

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : 20 ORDINARY shares held as at the date of this return

80 shares transferred on 2013-05-15

Name: ROYSTON HAMMOND

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: SAUL LOGGENBERG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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