



Companies House

AR01 (ef)

Annual Return



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Company Name: JINGGLING UK LTD

Company Number: 07372053

Date of this return: 01/02/2015

SIC codes: 61900

Company Type: Private company limited by shares

Situation of Registered Office: THE LIGHT BOX 111 POWER ROAD
CHISWICK
LONDON
W4 5PY

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL DEREK**

Surname: **DE ROSA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47500
		<i>Aggregate nominal value</i>	47500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47500
		<i>Total aggregate nominal value</i>	47500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
23750 shares transferred on 2015-02-01

Name: **KARL AHMED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
23750 shares transferred on 2015-02-01

Name: **KARL AHMED**

Shareholding 3 : **23750 ORDINARY shares held as at the date of this return**
DANIEL DE ROSA

Shareholding 4 : **23750 ORDINARY shares held as at the date of this return**
DANIEL DE ROSA

Authorisation

Authenticated

This form was authorised by one of the following:

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