



Companies House
— for the record —

AR01 (ef)

Annual Return



XS669EG4

Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **JOMAG LIMITED**

Company Number: **05248908**

Date of this return: **04/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **7 FRIARS CLOSE
SHRIVENHAM
SWINDON
SN6 8BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARGARET MARY**

Surname: **WILLIAMS**

Former names:

Service Address: **7 FRIARS CLOSE
SHRIVENHAM
SWINDON
SN6 8BW**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN LLEWELYN**

Surname: **WILLIAMS**

Former names:

Service Address: **7 FRIARS CLOSE
SHRIVENHAM
SWINDON
SN6 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MARGARET MARY**
Surname: **WILLIAMS**
Former names:
Service Address: **7 FRIARS CLOSE**
 SHRIVENHAM
 SWINDON
 SN6 8BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1953** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | A NO PARTICULARS OF VOTING RIGHTS B NO PARTICULARS OF ANY RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION C NO PARTICULARS OF ANY RIGHTS AS RESPECTS CAPITAL D SHARES NOT TO BE REDEEMED | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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 04/10/2009

Name: **MARGARET MARY WILLIAMS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2009

Name:

JOHN LLEWELYN WILLIAMS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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