



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTYSCUSE

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*Company Name:* **JEZ UK LIMITED**

*Company Number:* **03071591**

*Date of this return:* **07/06/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **34 FOREST ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 9DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NATALIE JANE MARIA RUSHTON**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **34 FOREST ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 9DH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JEREMY STUART OPENSHAW**

*Surname:*                            **HIGGINS**

*Former names:*

*Service Address:*                **34 FOREST ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 9DH**

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

*Date of Birth:*    **29/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NATALIE JANE MARIA RUSHTON**

*Surname:*                         **HIGGINS**

*Former names:*

*Service Address:*                **34 FOREST ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 9DH**

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

*Date of Birth:*    **17/05/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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* : 5 ORDINARY shares held as at 2011-06-07  
*Name:* JEREMY HIGGINS

*Shareholding 2* : 5 ORDINARY shares held as at 2011-06-07  
*Name:* NATALIE HIGGINS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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