



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2011**

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Company Name: **JP INTERNATIONAL TRADING LTD**

Company Number: **03076109**

Date of this return: **04/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **68A UPPER HALE ROAD
FARNHAM
SURREY
GU9 0NZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAN**

Surname: **PERSSON**

Former names:

Service Address: **FIGTREE LODGE
68A UPPER HALE ROAD
FARNHAM
SURREY
GU9 0NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAN**

Surname: **PERSSON**

Former names:

Service Address: **FIGTREE LODGE
68A UPPER HALE ROAD
FARNHAM
SURREY
GU9 0NZ**

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

Date of Birth: **24/02/1949** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SONJA**

Surname: **PERSSON**

Former names:

Service Address: **FIGTREE LODGE
68A UPPER HALE ROAD
FARNHAM
SURREY
GU9 0NZ**

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

Date of Birth: **08/05/1947** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 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 2011-07-04**
Name: **SONJA PERSSON**

Shareholding 2 : **5 ORDINARY shares held as at 2011-07-04**
Name: **JAN PERSSON**

Shareholding 3 : **0 ORDINARY shares held as at 2011-07-04**
Name: **DANIEL ENGSTROM**

Authorisation

Authenticated

This form was authorised by one of the following:

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