

AR01 (ef)

Annual Return



X23HYUBD

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Company Name:

JJB CONVENIENCE STORE LTD

Company Number:

07769371

Date of this return:

12/09/2012

SIC codes:

47110

47240

Company Type:

Private company limited by shares

Situation of Registered

 $O\!f\!f\!ice:$

56 DILLOWWAYS LANE

PORTOBELLO MOUNT ROAD

WILLENHALL

UK

UNITED KINGDOM

WV13 3EY

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR JARNAIL
Surname:	SINGH
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR JASPAL
Surname:	SINGH
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: 08/12/1992 Occupation: DIRECTOR	Nationality: BRITISH

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: JASPAL SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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