

AR01 (ef)

Annual Return



XDUHZZEX

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Company Name: JMZ ENTERPRISE LTD

Company Number: **06424160**

Date of this return: 12/11/2011

SIC codes: **56102**

Company Type: Private company limited by shares

Situation of Registered

Office: BIRMINGHAM

WEST MIDLANDS

17 KNOLL CROFT

B16 8DY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

17 KNOLL CROFT BIRMINGHAM ENGLAND B16 8DY

There are no records kept at the above address

Officers of the company

Company Secretary 1

T. D.

Type: Person

MR JONATHAN DIGBY

Surname: SPECTOR

Former names:

Full forename(s):

Service Address: 17 KNOLL CROFT

BIRMINGHAM WEST MIDLANDS

B16 8DY

Company Director 1

Type: Person

Full forename(s): MRS MARCIANA MIRASOL

Surname: SPECTOR

Former names:

Service Address: 17 KNOLL CROFT

BIRMINGHAM WEST MIDLANDS

B16 8DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1971 Nationality: PHILLIPINO

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 25000
Aggregate nominal 25000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1 VOTE PER SHARE. NO RESTRICTIONS ON RIGHTS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	25000
		Total aggregate nominal value	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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 : 12500 ORDINARY shares held as at the date of this return

Name: JONATHAN SPECTOR

Shareholding 2 : 12500 ORDINARY shares held as at the date of this return

Name: MARCIANA SPECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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