

# **AR01** (ef)

#### **Annual Return**



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Company Name: JMZ ENTERPRISE LTD

*Company Number:* **06424160** 

*Date of this return:* 12/11/2010

SIC codes: 5552

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

Type: Person

Full forename(s):

MR JONATHAN DIGBY

Surname:

**SPECTOR** 

Former names:

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	2	
Currency	GBP	Aggregate nominal value	2	
		Amount paid per share	1	
D 11 1 1	*	Amount unpaid per share	0	

Prescribed particulars

1 VOTE PER SHARE. NO RESTRICTIONS ON RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 2010-11-12

Name: JONATHAN SPECTOR

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-12

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.