



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/07/2010**

Company Name: **JAPE DEVELOPMENTS LIMITED**

Company Number: **05861726**

Date of this return: **29/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O RSM TENON
CEDAR HOUSE SANDBROOK WAY
ROCHDALE
LANCASHIRE
ENGLAND
OL11 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **WALKER**

Former names:

Service Address: **QUINTA DE SYLVAN
APARTADO 71, 3404-909
OLIVEIRA DO HOSPITAL
BEIRA
PORTUGAL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **WALKER**

Former names:

Service Address: **QUINTA DE SYLVAN
APARTADO 71, 3404-909
OLIVEIRA DO HOSPITAL
BEIRA
PORTUGAL**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **07/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **WALKER**

Former names:

Service Address: **QUINTA DE SYLVAN
APARTADO 71, 3404-909
OLIVEIRA DO HOSPITAL
BEIRA
PORTUGAL**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **13/02/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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 : 51 ORDINARY shares held as at 2010-06-29
Name: JOHN WALKER

Shareholding 2 : 49 ORDINARY shares held as at 2010-06-29
Name: PATRICIA WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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