



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2013**

X227DJX7

Company Name: **JADE RESINS LIMITED**

Company Number: **03022696**

Date of this return: **09/02/2013**

SIC codes: **46750**

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

Situation of Registered Office: **1 ORCHARD COURT
KINGSWOOD ROAD SHORTLANDS
BROMLEY
KENT
BR2 0HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES WILLIAM HARRY**

Surname: **PARKER**

Former names:

Service Address: **1 ORCHARD COURT
KINGSWOOD ROAD
BROMLEY
KENT
BR2 0HH**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM HARRY**

Surname: **PARKER**

Former names:

Service Address: **1 ORCHARD COURT
KINGSWOOD ROAD
BROMLEY
KENT
BR2 0HH**

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

Date of Birth: **27/06/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **PARKER**

Former names:

Service Address: **1 ORCHARD COURT
KINGSWOOD ROAD
BROMLEY
KENT
BR2 0HH**

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

Date of Birth: **09/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGM OR EGM.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: JEAN PARKER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM HARRY PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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