



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12KGD16**

*Company Name:* **JADE RESINS LIMITED**

*Company Number:* **03022696**

*Date of this return:* **09/02/2012**

*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)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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* : 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.