



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2011**

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Company Name: **J & N INVESTMENTS (ASIA) LIMITED**

Company Number: **02630832**

Date of this return: **19/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUNIL PRANLAL**

Surname: **SHETH**

Former names:

Service Address: **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

Company Director **1**

Type: **Person**

Full forename(s): **GURBACHAN SINGH**

Surname: **DHINGRA**

Former names:

Service Address: **REHAN BASERA 6 SULTANPUR FARMS
MEHRAULI
NEW DELHI 30
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **09/04/1950** *Nationality:* **INDIAN**

Occupation: **INDUSTRIALIST**

Company Director 2

Type: **Person**

Full forename(s): **KULDIP SINGH**

Surname: **DHINGRA**

Former names:

Service Address: **SUKH SARVAR VILLAGE GADAIPUR
MANDI ROAD MEHRAULI
NEW DELHI 30
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **02/09/1947** *Nationality:* **INDIAN**

Occupation: **INDUSTRIALIST**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN CLAUDE**

Surname: **LOUTREUIL**

Former names:

Service Address: **2 IMPASSE BERTIN
LION-SUR-MER
FRANCE
14780**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/07/1945** *Nationality:* **FRENCH**

Occupation: **PRIVATE BUSINESS**

Company Director 4

Type: **Person**

Full forename(s): **SUNIL PRANLAL**

Surname: **SHETH**

Former names:

Service Address: **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	998
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-CUMULATIVE PREFERENCE SHARES HAVE ATTACHED TO THEM THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS ON SOME RESOLUTIONS AS SPECIFIED IN A SPECIAL RESOLUTION DATED 9 SEPTEMBER 1991

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : 998 NON-CUMULATIVE PREFERENCE shares held as at 2011-07-19
Name: BJN HOLDINGS (BD) LIMITED

Shareholding 2 : 2 ORDINARY shares held as at 2011-07-19
Name: BJN HOLDINGS (BD) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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