



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **JAKS (UK) LIMITED**

Company Number: **01675871**

Date of this return: **31/12/2009**

SIC codes: **5139**
5190

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

Situation of Registered Office: **82 MARLBOROUGH ROAD**
SLOUGH
BERKS
SL3 7LF

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR KISHORE**

Surname: **SHINGADIA**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR KISHORE**

Surname: **SHINGADIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR VIRJI**
Surname: **SHINGADIA**
Former names:
Service Address: **82 MARLBOROUGH ROAD**
 SLOUGH
 BERKSHIRE
 SL3 7LF

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

Date of Birth: **02/11/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009

Name:

KISHORE SHINGADIA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

VIRJI SHINGADIA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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