



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JADE3 ARCHITECTURE LTD**

*Company Number:* **07218042**

*Date of this return:* **09/04/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **UNIT 67 BOWERS MILL  
BRANCH ROAD BARKISLAND  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX4 0AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL KA ONN**

*Surname:*                            **CHOW**

*Former names:*

*Service Address:*                **35 HIGH BROOMS  
BIRKBY  
HUDDERSFIELD  
UNITED KINGDOM  
HD2 2FP**

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

*Date of Birth:*    **16/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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* : **75 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2013-04-10**

*Name:* **MICHAEL KA ONN CHOW**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**

*Name:* **ELAYNE SO YUK CHOW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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