

AR01 (ef)

Annual Return



X26LDET6

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19/04/2013

Company Name:

JAMITHEA LIMITED

Company Number:

07609096

Date of this return:

19/04/2013

SIC codes:

62012

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 COMYNE ROAD

WATFORD

HERTFORDSHIRE

WD24 5LQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS TANIA LYNNE

Surname: JEFFRIES

Former names:

Service Address: 7 COMYNE ROAD

WATFORD

UNITED KINGDOM

WD24 5LQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/01/1966 Nationality: BRITISH

Occupation: SENIOR PROGRAMME SUP

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING: ONE SHARE EQUALS ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: TANIA LYNNE JEFFRIES

Authorisation

Authenticated

This form was authorised by one of the following:

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