

# **AR01** (ef)

#### **Annual Return**



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Company Name: JARAKI LIMITED

Company Number: 07254352

Date of this return: 14/05/2012

*SIC codes:* **68320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**43-44 BEAUCHAMP PLACE** 

LONDON ENGLAND SW3 1NX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. SHANE MICHAEL

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CYPRUS

Date of Birth: 10/09/1972 Nationality: BRITISH

Occupation: CONSULTANT

## Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statem	ent of Ca	pital (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 14/05/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: ADERYN HURWORTH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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