



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

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Company Name: **JEM TAY LTD**

Company Number: **07606840**

Date of this return: **18/04/2013**

SIC codes: **86101**

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

Situation of Registered Office: **5 CAROLINE CLOSE
LONDON
UNITED KINGDOM
SW16 2XU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS JULIET**

Surname: **MORTOO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1970** *Nationality:* **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE WILL HAVE FULL VOTING RIGHTS TO VOTE ON SHAREHOLDER RESOLUTIONS- ONE VOTE PER SHARE B) EACH SHARE WILL HAVE FULL VOTING RIGHTS TO RECEIVE DIVIDENDS IF DIVIDENDS ARE DECLARED. C) EACH SHARE WILL HAVE FULL RIGHTS TO PARTICIPATE IN ANY RETURN ON CAPITAL BY THE COMPANY WHEN WINDING UP. D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: JULIET MORTOO

Authorisation

Authenticated

This form was authorised by one of the following:

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