



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JIGS UK LIMITED**

Company Number: **05901239**

Date of this return: **09/08/2011**

SIC codes: **5242**

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

Situation of Registered Office: **35 CHELTENHAM TERRACE
LONDON
SW3 4QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JIHANE**

Surname: **SCHMITT**

Former names:

Service Address: **35 CHELTENHAM TERRACE
LONDON
SW3 4QY**

Company Director 1

Type: **Person**

Full forename(s): **IRIS**

Surname: **GUERTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **14/10/1963**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JIHANE**

Surname: **SCHMITT**

Former names:

Service Address: **35 CHELTENHAM TERRACE
LONDON
SW3 4QY**

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

Date of Birth: **06/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL RIGHTS | | | |

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 09/08/2011 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 : 50 ORDINARY shares held as at 2011-08-09
Name: JIANE SCHMITT

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-09
Name: IRIS GURTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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