



Companies House
— for the record —

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Annual Return



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Company Name: **MONTAGUE R JASON (TOYS) LIMITED**

Company Number: **00395908**

Company Details

Period Ending: **23/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**18-20 VALE ROAD
BUSHEY
HERTFORDSHIRE
WD23 2HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IRMA ELISABETH SAROSH**

Address: **37 GRANGE ROAD
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 2LQ**

Director 1 :

Name: **JEHANGIR KHAJOTIA
SAROSH**

Address: **37 GRANGE ROAD
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 2LQ**

Date of Birth: **29/07/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JONATHAN SAROSH**

Address: **14 CROSS ROAD
OXHEY
HERTFORDSHIRE
WD19 4DH**

Date of Birth: **27/01/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	17000	GBP17000
<i>TOTALS</i>		
	17000	GBP17000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2009

Name: **J J SAROSH**

Address:

Name: **MRJ LIMITED**

Address:

Shareholding 2:

16999 ORDINARY Shares held as at 23/06/2009

Name:

MRJ LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**