

# **AR01** (ef)

#### **Annual Return**



X48N16L5

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Company Name:

**Shaun Jones Limited** 

Company Number:

07250669

Date of this return:

12/05/2015

SIC codes:

64209

Company Type:

Private company limited by shares

Situation of Registered

Office:

**82 SNEYD LANE ESSINGTON** 

WOLVERHAMPTON

WEST MIDLANDS

ENGLAND WV11 2DX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SHAUN EDWARD

Surname: JONES

Former names:

Service Address: 82 SNEYD LANE ESSINGTON

WOLVERHAMPTON WEST MIDLANDS

ENGLAND WV11 2DX

Country/State Usually Resident: ENGLAND

Date of Birth: 27/07/1969 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY.	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT INT HE ARTICLES OF ASSOCIATION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : 50 ORDINARY. shares held as at the date of this return

Name: SHAUN EDWARD JONES

Shareholding 2 : 50 ORDINARY. shares held as at the date of this return

Name: EMMA LOUISE TRUDY SMYTH-JONES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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