



Companies House

AR01 (ef)

Annual Return



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Company Name: **33 JOINTS LIMITED**

Company Number: **05888605**

Date of this return: **26/07/2014**

SIC codes: **46420**

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

Situation of Registered Office: **33 PARK ROAD
BUSHEY
HERTFORDSHIRE
ENGLAND
WD23 3EE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HARVEY PHILIP**

Surname: **INGRAM**

Former names:

Service Address: **133 RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1DN**

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

Date of Birth: **06/09/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. ANTONY LLOYD**

Surname: **NATHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1973** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. MALCOLM**

Surname: **NATHAN**

Former names:

Service Address: **23 THE LAWNS
SHENLEY
HERTFORDSHIRE
WD7 9EZ**

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

Date of Birth: **06/03/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR GRAEME ALAN

Surname: NICHOL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/09/1971 *Nationality:* BRITISH

Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	909.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION ATTACHED TO THIS CLASS OF SHARES. THE RIGHTS MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISION FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY	<i>Number allotted</i>	991
		<i>Aggregate nominal value</i>	991
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	PREFERENCE	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION ATTACHED TO THIS CLASS OF SHARES. THE RIGHTS MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISION FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	451101
		<i>Total aggregate nominal value</i>	451101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 365 ORDINARY shares held as at the date of this return MALCOLM NATHAN
<i>Shareholding 2</i> <i>Name:</i>	: 366 ORDINARY shares held as at the date of this return ANTONY NATHAN
<i>Shareholding 3</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return MARK MASCARENHAS
<i>Shareholding 4</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return GRAEME NICHOL
<i>Shareholding 5</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return PAUL NATHAN
<i>Shareholding 6</i> <i>Name:</i>	: 90 ORDINARY shares held as at the date of this return INGRAM HARVEY
<i>Shareholding 7</i> <i>Name:</i>	: 110 ORDINARY shares held as at the date of this return BRIAN ANDERSON
<i>Shareholding 8</i> <i>Name:</i>	: 450000 PREFERENCE shares held as at the date of this return BRIMSTONE INVESTMENTS SA

Authorisation

Authenticated

This form was authorised by one of the following:

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