

AR01 (ef)

Annual Return



23/03/2010

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Company Name: JP DEVELOPMENTS (UK) LIMITED

Company Number: 05746382

Date of this return: 16/03/2010

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered

339 BRIGHTON ROAD Office: SOUTH CROYDON

CROYDON SURREY

CR2 6EO

Officers of the company

Company Secretary

Type: Person

Full forename(s): ASMITA PRAVINCHANDRA

PATEL Surname:

Former names:

Service Address: 38 BUTTERMERE GARDENS

RIDDLESDOWN

PURLEY SURREY CR8 1EG

Company Director 1

Type: Person

Full forename(s): MR PRAVINCHANDRA MAGANBHAI

Surname: PATEL

Former names:

Service Address: 38 BUTTERMERE GARDENS

RIDDLESDOWN

PURLEY SURREY CR8 1EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1952-09-16 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR JAGTAR SINGH

Surname: VERDI

Former names:

Service Address: 24 BLENHEIM CRESCENT

SOUTH CROYDON

SURREY CR2 6BN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1961-05-09 Nationality: BRITISH

Occupation: SELF EMPLOYED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	100 0
Prescribed particulars	EACH SHARE HAS RIGH TO VOTE		

Statem	ent of Capital (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 16/03/2010 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

40 ORDINARY Shares held as at 16/03/2010

Name: JAGTAR VERDI

Address:

Shareholding	:2	40 ORDINARY Shares held as at 16/03/2010			
Name:		PRAVINCHANDRA PATEL			
Address:					
Shareholding	:3	10 ORDINARY Shares held as at 16/03/2010			
Name:		ASMITA PATEL			
Address:					
Shareholding		10 ODDINA DV Shawa hald as at 16/02/2010			
M		10 ORDINARY Shares held as at 16/03/2010			
Name: Address:		JAGTAR SINGH VERDI			
Address.					
Authanticata	nd.	Authorisation			

Authenticated

This form was authorised by one of the following:

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