Annual Return

Company Name: JET-TECH INDUSTRIES LTD.

Company Number: 08004005

Date of this return: 23/03/2013

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
43 BEDFORD STREET
OFFICE 11
LONDON
UNITED KINGDOM
WC2E 9HA

Officers of the company
Company Secretary

Type: Corporate

Name: CORPORATE MANAGEMENT AND SECRETARIES LIMITED

Registered or principal address: 43 BEDFORD STREET
OFFICE 11
LONDON
UNITED KINGDOM
WC2E 9HA

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES
Registration Number: 0525387

Company Director

Type: Person

Full forename(s): MRS. ANGELIQUE ELIZABETH

Surname: LILLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NEW ZEALAND

Date of Birth: 10/04/1978  Nationality: NEW ZEALAND
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  B ORDINARY

Number allotted  1000
Aggregate nominal value  1000

Currency  GBP

Amount paid per share  0
Amount unpaid per share  1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  1000
Total aggregate nominal value  1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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  :  1000 B ORDINARY shares held as at the date of this return
Name:  ANGELIQUE ELIZABETH LILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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