



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FROM A JACK TO A KING LIMITED

*Company Number:* 08395798

*Date of this return:* 08/02/2014

*SIC codes:* 59132

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BAY STUDIOS SWANSEA GATE BUSINESS PARK  
FABIAN WAY  
PORT TALBOT  
CITY AND COUNTY OF SWANSEA  
WALES  
SA1 8QJ

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MALDWYN LLOYD**

*Surname:* **POPE**

*Former names:*

*Service Address:* **BAY STUDIOS SWANSEA GATE BUSINESS PARK  
FABIAN WAY  
PORT TALBOT  
CITY AND COUNTY OF SWANSEA  
WALES  
SA1 8QJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **18/05/1960**                      *Nationality:* **WELSH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD ALAN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **BAY STUDIOS SWANSEA GATE BUSINESS PARK  
FABIAN WAY  
PORT TALBOT  
CITY AND COUNTY OF SWANSEA  
WALES  
SA1 8QJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **06/01/1969**                      *Nationality:* **WELSH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **YJB FILMS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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