

AR01 (ef)

Annual Return



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Company Name: JTIPRESTIGE & PERFORMANCE LIMITED

Company Number: 05074024

Date of this return: 15/03/2013

SIC codes: **45112**

Company Type: Private company limited by shares

Situation of Registered

Office:

32 ELDON BUSINESS PARK

ELDON ROAD ATTENBOROUGH

NOTTINGHAM

NOTTINGHAMSHIRE UNITED KINGDOM

NG9 6DZ

Officers of the company

Company Secretary	1
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Type: Person

Full forename(s): SARAH LEWIS

Surname: INGLE

Former names:

Service Address: 88 BALL HILL

SOUTH NORMANTON

ALFRETON DERBYSHIRE DE55 2EB

Company Director	1
Type:	Person
Full forename(s):	NIGEL JEFFREY
Surname:	DAWES
Former names:	
Service Address:	134 DALE ROAD SPONDON DERBY DERBY SHIRE DE21 7DH
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 13/01/1968 Occupation: PRODUCT	Nationality: BRITISH ION OPERATIVE

Company Director	2
Type:	Person
Full forename(s):	ROBERT JEFFREY
Surname:	DAWES
Former names:	
Service Address:	3 NORTH CLOSE
	SOUTH NORMANTON DEDDYGHIDE
	DERBYSHIRE DE55 2AG
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 20/05/1966	Nationality: BRITISH
Occupation: DIRECTOR	·

Company Director 3

Type: Person

Full forename(s): JASON TROY

Surname: INGLE

Former names:

Service Address: 397 TAMWORTH ROAD

LONG EATON NOTTINGHAM

NOTTINGHAMSHIRE UNITED KINGDOM

NG10 3JP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1970 Nationality: BRITISH

Occupation: PRETIGE & PERFORMANCE CAR

HIRE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: JASON TROY INGLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SARAH LEWIS INGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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