



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JACKZ LIMITED**

*Company Number:* **05695971**

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

*SIC codes:* **56102**

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

*Situation of Registered Office:* **GROSVENOR HOUSE 1 NEW ROAD  
BRIXHAM  
DEVON  
TQ5 8LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN ARTHUR**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **THE COTTAGE  
BRIXHAM ROAD  
PAIGNTON  
DEVON  
TQ4 7BQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **SHEARS**

*Former names:*

*Service Address:* **59 BRISEHAM ROAD  
BRIXHAM  
DEVON  
UNITED KINGDOM  
TQ5 9NX**

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

*Date of Birth:* **28/12/1964**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE HEIDA SHEARS**

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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.