



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JCS (2009) LIMITED**

Company Number: **00170349**

Date of this return: **03/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O CHURCH AND CO LTD ST JAMES ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 5JB**

Officers of the company

Company Secretary 1

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

Surname: **SHAH**

Former names:

Service Address: **18 RIXON CLOSE
WESTON FAVELL
NORTHAMPTON
NN3 3PF**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **ETHERIDGE**

Former names:

Service Address: **THE PADOCK RINGSTEAD ROAD
GREAT ADDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 4BW**

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

Date of Birth: **21/01/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90094
		<i>Aggregate nominal value</i>	90094
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN ANY DIVEND DISTRIBUTION, RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION AND THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90094
		<i>Total aggregate nominal value</i>	90094

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : **90094 ORDINARY shares held as at the date of this return**
Name: **CHURCH & CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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