Companies House
— for the record —

363a (ef)

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **JDHT LIMITED**

Company Number: **02631524**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
BROWNS LANE **ALLESLEY** **COVENTRY** **CV5 9DR**	**BANBURY ROAD** **GAYDON** **WARWICK** **UK** **CV35 0XJ**	

Details of Officers of the Company

Company Secretary]:

Name: **SUSAN LESLEY PEARSON**   *Address:* **2 ASTHILL CROFT**
COVENTRY
CV3 6HL

Director] :

Name: **JOHN CONNELL**   *Address:* **14 LANSDOWNE CIRCUS**
O'DONNELL   **ROYAL LEAMINGTON SPA**
WARWICKSHIRE
ENGLAND
CV32 4SW

Date of Birth: **13/11/1962**   *Nationality:* **Other**   *Occupation:* **GLOBAL MKTG DIRECTOR**
JAGUAR CARS

Director 2 :

Name: **MR THOMAS PALLISTER**   *Address:* **9 WARWICK MEWS**
STRATFORD UPON AVON
WARWICKSHIRE
UK
CV37 6EZ

Date of Birth: **24/11/1951**   *Nationality:* **British**   *Occupation:* **DIR CUSTOMER SERVICE**

Director 3 :

Name: **MR RICHARD CHARLES**   *Address:* **43 HIGHFIELD**
OSBORNE SHORE   **WARWICK**
                                                    ENGLAND
                                                    CV35 7TQ

Date of Birth: **29/07/1964**   *Nationality:* **British**   *Occupation:* **GLOBAL SALES**
                                                                                      CONTROLLER

Director 4 :

Name: **BARRIE ARTHUR**   *Address:* **21 BULLIMORE GROVE**
THRUSSELL   **KENILWORTH**
                                              WARWICKSHIRE
                                              CV8 2QF

Date of Birth: **23/05/1944**   *Nationality:* **British**   *Occupation:* **MD OPERATIONS DIVION**
                                                                                      RAC MOTORING

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100.00**
TOTALS		
	100	**GBP100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/05/2009

Name: **JAGUAR DAIMLER HERITAGE TRUST**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **28/05/2009**   *Authenticated:* **Yes (E/W)**