



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2010**

XSVUDJS2

Company Name: **JDHT LIMITED**

Company Number: **02631524**

Date of this return: **01/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **BROWNS LANE ALLESLEY
COVENTRY
UNITED KINGDOM
CV5 9DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BANBURY ROAD GAYDON
WARWICK
UNITED KINGDOM
CV35 0XJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary ***I***

Type: **Person**
Full forename(s): **SUSAN LESLEY**
Surname: **PEARSON**
Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **JOHN CONNELL**
Surname: **O'DONNELL**
Former names:
Service Address: **BANBURY ROAD GAYDON**
 WARWICK
 UNITED KINGDOM
 CV35 0XJ

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS**
Surname: **PALLISTER**
Former names:
Service Address: **BANBURY ROAD GAYDON**
 WARWICK
 UNITED KINGDOM
 CV35 0XJ

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD CHARLES OSBORNE**
Surname: **SHORE**
Former names:
Service Address: **BANBURY ROAD GAYDON**
 WARWICK
 UNITED KINGDOM
 CV35 0XJ

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **BARRIE ARTHUR**
Surname: **THRUSSELL**
Former names:
Service Address: **BANBURY ROAD GAYDON**
 WARWICK
 UNITED KINGDOM
 CV35 0XJ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 01/05/2010

Name: **JAGUAR DAIMLER HERITAGE TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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