



Companies House
— for the record —

363a_(ef)

Annual Return



XRPWG7HD

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **JCT LIMITED**

Company Number: **03282281**

Company Details

Period Ending: **21/11/2008**

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

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENTERPRISE HOUSE 21
BUCKLE STREET
LONDON
E1 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN CLARE
ILLINGWORTH**

Address: **JASMINE COTTAGE 826 NORTH
BARROW
YEOVIL
SOMERSET
BA22 7LZ**

Director 1 :

Name: **LEONARD KEITH
BOLDERSON**

Address: **3A MILLFIELD PLACE
LONDON
N6 6JP**

Date of Birth: **17/03/1928** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS SUSAN CLARE
ILLINGWORTH**

Address: **JASMINE COTTAGE 826 NORTH
BARROW
YEOVIL
SOMERSET
BA22 7LZ**

Date of Birth: **14/07/1954** *Nationality:* **British**

Occupation: **PROPERTY MANAGEMENT**

Director 3 :

Name: **TIMOTHY ROGER
BOLDERSON**

Address: **47 WINDERMERE AVENUE
LONDON
N10 2RD**

Date of Birth: **11/03/1965** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	400000	GBP400000
<i>TOTALS</i>		
	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

280000 ORDINARY 1 GBP Shares held as at 21/11/2008

Name: **L K & H M BOLDERSON**

Address:

Shareholding 2:

**0 ORDINARY 1 GBP Shares held as at 21/11/2008
20000 DISPOSED OF IN PERIOD ON 09/10/2008**

Name: **MRS SUSAN CLARE ILLINGWORTH**

Address:

Shareholding 3:

120000 ORDINARY 1 GBP Shares held as at 21/11/2008

Name: **TIMOTHY ROGER BOLDERSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**