

AR01 (ef)

Annual Return



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Company Name: JCT LIMITED

Company Number: 03282281

Date of this return: 21/11/2012

SIC codes: **41100**

68100

Company Type: Private company limited by shares

Situation of Registered

Office:

10 - 14

ACCOMMODATION ROAD

GOLDERS GREEN

LONDON

UNITED KINGDOM

NW11 8ED

Officers of the company

Company Director 1

Type: Person

Full forename(s): TIMOTHY ROGER

Surname: BOLDERSON

Former names:

Service Address: 47 WINDERMERE ROAD

LONDON

UNITED KINGDOM

N10 2RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	40
Currency	GBP	Aggregate nominal	40
		value	
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	40	
		Total aggregate nominal value	40	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : 12 ORDINARY shares held as at the date of this return

Name: TIM BOLDERSON

Shareholding 2 : 28 ORDINARY shares held as at the date of this return

Name: HELENA MARGIT BOLDERSON

Name: LEONARD KEITH BOLDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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