



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X37S9YJP**

*Company Name:* **JECO LIMITED**

*Company Number:* **03648859**

*Date of this return:* **13/10/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET  
LONDON  
ENGLAND  
EC4V 6BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ANDREW JACKSON**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **59 POLAND STREET  
LONDON  
W1F 7NS**

*Company Director*    **1**

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

*Surname:*                      **HUMBLE**

*Former names:*

*Service Address:*            **59 POLAND STREET**  
                                      **LONDON**  
                                      **W1F 7NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **EDUCATION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN HUMBLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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