



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2010**

Company Name: **JECO LIMITED**

Company Number: **03648859**

Date of this return: **13/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **52-58 TABERNACLE STREET
FRIENDLY HOUSE - GOTHAM ERSKINE LLP
LONDON
EC2A 4NJ**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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 : 500 ORDINARY shares held as at 2010-10-13
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.