



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **JETCAT U.K. LIMITED**

Company Number: **04766174**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

2911

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AMBASSADOR HOUSE 8
CARLTON CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO15 2EY**

Details of Officers of the Company

Company Secretary 1:

Name: **MARKUS ZIPPERER**

Address: **10A MULHAUSERSTRASSE
STAUFEN
GERMANY
79219**

Director 1 :

Name: **MANFRED HERMANN
ZIPPERER**

Address: **ETZENBACH 16
STAUFEN
BW 79219
GERMANY**

Date of Birth: **16/11/1935** *Nationality:* **GERMAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 2 :

Name: **MARKUS HERRMANN
MANFRED ZIPPERER**

Address: **ETZENBACH 16
STAUFEN
BW 79219
GERMANY**

Date of Birth: **28/12/1966** *Nationality:* **GERMAN**

Occupation: **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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 15/05/2009

Name: **SIMON PECKHAM**

Address:

Shareholding 2:

700 ORDINARY Shares held as at 15/05/2009

Name: **INGENIEURBUERO CAT M ZIPPERER GMBH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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