



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X7VUECWF**

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **JOLA ONE LIMITED**

*Company Number:* **05485000**

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### *Company Details*

*Period Ending:* **20/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**41 ST MARY'S STREET  
ELY  
CAMBRIDGESHIRE  
CB7 4HF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELA LAMA  
MCKECHNIE**

*Address:* **100 COLUMBINE ROAD  
ELY  
CAMBRIDGESHIRE  
CB6 3WN**

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*Director 1 :*

*Name:* **JOHN DUNCAN MCKECHNIE** *Address:* **100 COLUMBINE ROAD  
ELY  
CAMBRIDGESHIRE  
CB6 3WN**

*Date of Birth:* **03/07/1964** *Nationality:* **BRITISH** *Occupation:* **MILITARY**

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*Director 2 :*

*Name:* **MICHELA LAMA  
MCKECHNIE** *Address:* **100 COLUMBINE ROAD  
ELY  
CAMBRIDGESHIRE  
CB6 3WN**

*Date of Birth:* **25/10/1964** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/06/2009**

*Name:* **MR JOHN MCKECHNIE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2009**

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