



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 24/06/2008

Company Name: **JOLA ONE LIMITED**

Company Number: **05485000**

Company Details

Period Ending: **20/06/2008**

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**

Director 1 :

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 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 20/06/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

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