



Companies House
— for the record —

AR01 (ef)

Annual Return



X2E4W15E

Received for filing in Electronic Format on the: **05/08/2013**

Company Name: **JD AIRSOFT LIMITED**

Company Number: **06643770**

Date of this return: **11/07/2013**

SIC codes: **93199**

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

Situation of Registered Office: **UNIT 5 VIRAGE PARK
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ROSTANCE EDWARDS LTD
1 & 2 HERITAGE PARK
HAYES WAY
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 7LT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP DOUGLAS**

Surname: **CORNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TIMMINS**

Former names:

Service Address: **1 SWYNNERTON DRIVE
ESSINGTON
WOLVERHAMPTON
ENGLAND
WV11 2TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO ANY SHARES

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **PHILLIP DOUGLAS CORNS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STOR COMMERCIAL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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