



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOCR LIMITED**

Company Number: **07207527**

Date of this return: **30/03/2014**

SIC codes: **62090**

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

Situation of Registered Office: **FLAT 1 68 Highbury New Park
LONDON
UNITED KINGDOM
N5 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS REBECCA**

Surname: **ELLIS-PEDERSEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1982** Nationality: **SOUTH AFRICAN**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDEND ; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP)AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B ORDINARY	<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

VARIABLE DIVIDENDS AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 A ORDINARY shares held as at the date of this return
Name: JONATHAN CRAIG

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: REBECCA ELLIS-PEDERSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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