

AR01 (ef)

Annual Return



XACCRW4M

Received for filing in Electronic Format on the: 25/07/2011

Company Name:

JOHN W A JONES, CONSULTANCY LIMITED

Company Number:

07302780

Date of this return:

02/07/2011

SIC codes:

9305

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 CHURCH MEAD WHITE NOTLEY

ESSEX

UNITED KINGDOM

CM8 1RZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: JONES

Former names:

Service Address: 2 CHURCH MEAD

WHITE NOTLEY

ESSEX

UNITED KINGDOM

CM8 1RZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY £1 | Number allotted Aggregate nominal | 1 |
|-------------------|--------------|--------------------------------------|---|
| Currency | GBP | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| 1 SHARE = 1 VOTE | \mathbf{c} | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY £1 shares held as at 2011-07-02

Name: JOHN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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