



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JCA ASPIRE LTD**

Company Number: **07836336**

Date of this return: **04/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **THE COUNTING HOUSE 95 HIGH STREET,
WATTON AT STONE,
HERTS.
UNITED KINGDOM
SG14 3SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **GADD**

Former names:

Service Address: **18 HITCHIN ROAD
WESTON
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 7AX**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **CRAIK**

Former names:

Service Address: **17 TILEHOUSE STREET
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 2DU**

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

Date of Birth: **23/07/1964** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **HODGES JACKSON**

Former names:

Service Address: **BENGEO TEMPLE FARM HOUSE
TEMPLE LANE TONWELL
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 0LA**

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

Date of Birth: **09/02/1969** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MCFARLANE**

Former names:

Service Address: **8 GLEBE VIEW
WALKERN
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7PQ**

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

Date of Birth: **03/01/1965** *Nationality:* **BRITISH**

Occupation: **BUILDING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-01-01
<i>Name:</i>	ELA SHAH
<i>Shareholding 2</i>	: 3636 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN MCFARLANE
<i>Shareholding 3</i>	: 2728 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID CRAIK
<i>Shareholding 4</i>	: 3636 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN HODGES JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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