

AR01 (ef)

Annual Return

10/05/2016



X56POZ.

Received for filing in Electronic Format on the:

Company Name: JHEA Limited

Company Number: 08507972

Date of this return: **29/04/2016**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

SPOUT HOUSE CHURCH HILL

NORTH RIGTON

NORTH YORKSHIRE UNITED KINGDOM

LS17 0DB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JEFF

Surname: HOLDER

Former names:

Service Address: SPOUT HOUSE CHURCH HILL

NORTH RIGTON

NORTH YORKSHIRE

ENGLAND LS17 0DB

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1976 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| a | CDD | Aggregate nominal value | 1 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| D., | | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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