

AR01 (ef)

Annual Return



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J.B. COMPUTING TECHNOLOGY LIMITED

Company Number: 03796515

Date of this return: 25/06/2012

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

47 ELM DRIVE HOLMES CHAPEL

CREWE CHESHIRE CW47QA

Officers of the company

| Company Secretar | y 1 |
|-------------------|-------------------------------|
| Type: | Person |
| Full forename(s): | LINDA CAROL |
| Surname: | BOWN |
| Former names: | |
| Service Address: | 47 ELM DRIVE HOLMES CHAPEL |
| | CHESHIDE |
| | CHESHIRE CW4 7QA |

| 1 Person JOHN RICHARD |
|---------------------------------------------------|
| BOWN |
| |
| 47 ELM DRIVE HOLMES CHAPEL CREWE CHESHIRE CW4 7QA |
| sident: ENGLAND |
| Nationality: BRITISH E ENGINEER |
| |

Company Director 2

Type: Person

Full forename(s): LINDA CAROL

Surname: BOWN

Former names:

Service Address: 47 ELM DRIVE

HOLMES CHAPEL

CREWE CHESHIRE CW4 7QA

Country/State Usually Resident: ENGLAND

Date of Birth: 06/05/1963 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency G | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: LINDA CAROL BOWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOHN RICHARD BOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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