



Companies House

AR01 (ef)

Annual Return



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X4YCJZ9M

Company Name: **J.D.T. (U.K.) Limited**

Company Number: **03003124**

Date of this return: **19/12/2015**

SIC codes: **46900**

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

Situation of Registered Office: **MIDLAND ROAD NORTH WALSHAM
NORFOLK
UNITED KINGDOM
NR28 9JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BANKSIDE 300 PEACHMAN WAY
BROADLAND BUSINESS PARK
NORWICH
NORFOLK
ENGLAND
NR7 0LB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANN**

Surname: **BROWN**

Former names:

Service Address: **ENDSLEIGH HOUSE THE STREET, SWANTON ABBOTT
NORWICH
NORFOLK
UNITED KINGDOM
NR10 5DU**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER GRAHAM**

Surname: **SPENCE**

Former names:

Service Address: **ENDSLEIGH HOUSE THE STREET
SWANTON ABBOTT
NORFOLK
UNITED KINGDOM
NR10 5DU**

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

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

Class of shares	PREFERENCE	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE AT THE COMPANY'S OPTION. NO RIGHT TO A DIVIDEND. NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5001
		<i>Total aggregate nominal value</i>	5001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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: **P AND A JOINERY LIMITED**

Shareholding 2 : **5000 PREFERENCE shares held as at the date of this return**
Name: **P AND A JOINERY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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