



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X147SRPF

*Company Name:* **J.H.S. (UK) LIMITED**

*Company Number:* **01938833**

*Date of this return:* **22/01/2012**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **19 RADDLEBARN ROAD  
SELLY OAK  
BIRMINGHAM  
B29 6HJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **JACQUELINE CLARE**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **3 PEDLINGHAM CLOSE  
COLWALL STONE  
MALVERN  
WORCESTERSHIRE  
WR13 6RB**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JOHN**

*Surname:* **BAYNHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/04/1969** *Nationality:* **BRITISH**

*Occupation:* **CONTRACT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **HARVEY JUNIOR**

*Former names:*

*Service Address:* **3 PEDLINGHAM CLOSE  
COLWALL STONE  
MALVERN  
WORCESTERSHIRE  
WR13 6RB**

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

*Date of Birth:* **09/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU FOR DIVIDENDS AND ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HARVEY**

*Shareholding 2* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE CLARE HARVEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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