



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JDC CONSTRUCTION LIMITED

*Company Number:* 04336421

*Date of this return:* 07/12/2013

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 78 BARROW ROAD  
SHIPPON  
OXON  
OX13 6JQ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DARREN PAUL**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **78 BARROW ROAD  
SHIPPON  
OXON  
OX13 6JQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DARREN PAUL**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **78 BARROW ROAD  
SHIPPON  
OXON  
OX13 6JQ**

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

*Date of Birth:*    **08/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ALBERT**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **1 ST MICHAELS WAY  
STEVENTON  
ABINGDON  
OXFORDSHIRE  
OX13 6BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1946** *Nationality:* **BRITISH**  
*Occupation:* **CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>50/50</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **D P WOOD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ALBERT WOOD**

## Authorisation

*Authenticated*

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

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