



Companies House

AR01 (ef)

Annual Return



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Company Name: **JCA CORPORATE SERVICES LIMITED**

Company Number: **05863378**

Date of this return: **30/06/2014**

SIC codes: **62030**

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

Situation of Registered Office: **SOLAR HOUSE STEVENAGE LEISURE PARK, KINGS WAY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2UA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **CRAIK**

Former names:

Service Address: **SOLAR HOUSE KINGS WAY**
 STEVENAGE
 HERTFORDSHIRE
 ENGLAND
 SG1 2UA

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

Date of Birth: **23/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: JCA HQ GROUP HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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