



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JCA CORPORATE SERVICES LIMITED**

Company Number: **05863378**

Date of this return: **30/06/2012**

SIC codes: **62030**

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

Situation of Registered Office: **C/O MCCASH AND HAY
THE COUNTING HOUSE
95 HIGH STREET, WATTON AT STONE
HERTFORDSHIRE
SG14 3SZ**

Officers of the company

Company Secretary 1

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

Surname: **CRAIK**

Former names:

Service Address: **17 TILEHOUSE STREET
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 2DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **GADD**

Former names:

Service Address: **18 HITCHIN ROAD
WESTON
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 7AX**

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

Date of Birth: **29/12/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN IAN**

Surname: **GILBRIDE**

Former names:

Service Address: **3 GLEBE VIEW
STEVENAGE
HERTFORDSHIRE
SG2 7PQ**

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

Date of Birth: **14/05/1973** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPM**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 30/06/2012 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 : **3566 ORDINARY shares held as at the date of this return**
Name: **STEVEN GILBRIDE**

Shareholding 2 : **6434 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.