



Companies House
— for the record —

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Annual Return



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Company Name: **JCDC MANAGEMENT COMPANY LIMITED**

Company Number: **06366804**

Company Details

Period Ending: **11/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**98 DUKES AVENUE
CHISWICK
LONDON
W4 2AF**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER CLARE WELCH**

Address: **98 DUKES AVENUE
CHISWICK
LONDON
W4 2AF**

Director 1 :

Name: **HIRONDINA DA SILVA
FERREIRA CARNEIRO**

Address: **59A EALING ROAD
BRENTFORD
TW8 0LQ**

Date of Birth: **31/12/1975** *Nationality:* **PORTUGUESE** *Occupation:* **PROJECT MANAGER**

Director 2 :

Name: **JENNIFER CLARE WELCH**

Address: **98 DUKES AVENUE
CHISWICK
LONDON
W4 2AF**

Date of Birth: **07/10/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/09/2008

Name: **JENNIFER CLARE WELCH**
Address: **98 DUKES AVENUE
CHISWICK
LONDON
LONDON
UK
W4 2AF**

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2008

Name: **HIRONDINA DA SILVA FERREIRA CARNEIRO,**
Address: **59A EALING ROAD
BRENTFORD
LONDON
LONDON
UK
TW8 0LQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

Authenticated: **Yes (E/W)**