



Companies House
— for the record —

AR01 (ef)

Annual Return



XICLJJ7L

Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **JH VAT SERVICES LIMITED**

Company Number: **02788589**

Date of this return: **10/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR NEIL JONATHAN**

Surname: **DOLBY**

Former names:

Service Address: **63 HIGH STREET, GILDEN
MORDEN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG80JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW SIMON**

Surname: **DAVIS**

Former names:

Service Address: **KERRY HOUSE KERRY AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4NL**

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

Date of Birth: **1963-07-28** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

2

Former names:

**63 HIGH STREET, GILDEN
MORDEN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG80JR**

UNITED KINGDOM

Occupation: **CHARTERED ACCOUNTANT**

3

Former names:

**7 HOLBROOK GARDENS
ALDENHAM
HERTS
UNITED KINGDOM
WD25 8AB**

UNITED KINGDOM

Occupation: **CHARTERED SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **MRS LYNDA**
Surname: **SPENCER**
Former names:
Service Address: **49 DAIRYGLEN AVENUE**
 CHESHUNT
 HERTS
 UNITED KINGDOM
 EN8 8JW

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

Date of Birth: **1946-08-21** *Nationality:* **BRITISH**
Occupation: **COMPANY REGISTRATION**
 AGENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 10/02/2010

Name: **JH MANAGEMENT SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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