

# **AR01** (ef)

### **Annual Return**



X25XX80O

Received for filing in Electronic Format on the:

09/04/2013

Company Name:

JOCOBA ENGINEERING LIMITED

Company Number:

07593103

Date of this return:

06/04/2013

SIC codes:

71129

Company Type:

Private company limited by shares

Situation of Registered

Office:

15 WILLOW CLOSE

WALSHAM-LE-WILLOWS

**BURY ST. EDMUNDS** 

**SUFFOLK** 

UNITED KINGDOM

**IP31 3FE** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR COLIN JOHN

Surname: BASTEN

Former names:

Service Address: UNIT 15 THOMPSON ROAD

WHITEHILLS BUSINESS PARK

BLACKPOOL LANCASHIRE ENGLAND FY4 5PN

Country/State Usually Resident: ENGLAND

Date of Birth: 05/04/1953 Nationality: BRITISH

Occupation: ELECTRICAL ENGINEER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION ON WINDING UP ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: COLIN BASTEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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