



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JHB02 HOLDINGS LIMITED**

Company Number: **06977289**

Date of this return: **30/07/2012**

SIC codes: **70100**

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

Situation of Registered Office: **1 OYSTER PARK
CHERTSEY ROAD BYFLEET
WEST BYFLEET
SURREY
ENGLAND
KT14 7AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILKIN**

Former names:

Service Address: **7 GRAFTON PLACE
DUKES PARK INDUSTRIAL ESTATE
CHELMSFORD
UNITED KINGDOM
CM2 6TG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES HENRY**

Surname: **BOYCE**

Former names:

Service Address: **MEONCROFT PIKES HILL AVENUE
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS ARE AS PER TABLE 'A' COMPANIES ACT 1985. B) RIGHTS WITH REGARDS TO DIVIDENDS AND DISTRIBUTION ARE AS PER TABLE 'A' COMPANIES ACT 1985. C) RIGHTS WITH REGARDS TO CAPITAL AND DISTRIBUTION ARE AS PER TABLE 'A' COMPANIES ACT 1985. D) REDEMPTION OF SHARES CAN BE AT THE OPTION OF THE COMPANY OR SHAREHOLDER, THE COMPANY SHALL HAVE FIRST AND PARAMOUNT LIEN ON ALL SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO VOTING RIGHTS ON THESE SHARES. B) DIVIDENDS AND DISTRIBUTION ARE AS PER TABLE 'A' IN COMPANIES ACT 1985. C) RIGHTS WITH REGARDS TO CAPITAL AND DISTRIBUTION ARE AS PER TABLE 'A' COMPANIES ACT 1985. D) REDEMPTION OF SHARES CAN BE AT THE OPTION OF THE COMPANY OR SHAREHOLDER, THE COMPANY SHALL HAVE FIRST AND PARAMOUNT LIEN ON ALL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : 40 A ORDINARY shares held as at the date of this return
Name: JAMES HENRY BOYCE

Shareholding 2 : 40 A ORDINARY shares held as at the date of this return
Name: STEVEN WILKIN

Shareholding 3 : 5 B ORDINARY shares held as at the date of this return

Name: **DAVID WILKIN**

Shareholding 4 : **10 B ORDINARY shares held as at the date of this return**

Name: **PAUL GEORGE**

Shareholding 5 : **5 B ORDINARY shares held as at the date of this return**

Name: **RIDER PAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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