



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **J.T. SYSTEMS LIMITED**

Company Number: **02563377**

Date of this return: **10/11/2009**

SIC codes: **4525**

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

Situation of Registered Office: **SANOYA CHAPEL LANE
SOUTH COCKERINGTON
LOUTH
LINCOLNSHIRE
LN11 7EB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN FREDERICK**

Surname: **SHARP**

Former names:

Service Address: **SANOYA CHAPEL LANE
SOUTH COCKERINGTON
LOUTH
LINCOLNSHIRE
LN11 7EB**

Company Director **I**

Type: **Person**

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

Surname: **SHARP**

Former names:

Service Address: **SANOYA CHAPEL LANE
SOUTH COCKERINGTON
LOUTH
LINCOLNSHIRE
LN11 7EB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/08/1953**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN FREDERICK**

Surname: **SHARP**

Former names:

Service Address: **SANOYA CHAPEL LANE
SOUTH COCKERINGTON
LOUTH
LINCOLNSHIRE
LN11 7EB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/09/1945** *Nationality:* **BRITISH**

Occupation: **DOUBLE GLAZING FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEOND THOSE DESCRIBED IN THE COMPANIES ACT 2006		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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 10/11/2009

Name:

JOHN FREDERICK SHARP

Address:

Shareholding 2:

2 ORDINARY Shares held as at 10/11/2009

Name:

JEAN SHARP

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.