



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02563377**

Date of this return: **10/11/2015**

SIC codes: **43342**
47990

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 1

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: ****/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: ****/09/1945** *Nationality:* **BRITISH**

Occupation: **DOUBLE GLAZING FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 10/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN FREDERICK SHARP**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JEAN SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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