



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DCS JONCARE LIMITED**

Company Number: **02647496**

Date of this return: **12/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 7/ 8 RADLEY PLACE
RADLEY ROAD INDUSTRIAL ESTATE
ABINGDON
OXFORDSHIRE
OX14 3RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CANTWELL**

Former names:

Service Address: **THE PADDOCK
MIDGHAM GREEN MIDGHAM
READING
BERKSHIRE
RG7 5TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS JOHN**

Surname: **PROUT**

Former names:

Service Address: **23 HERMITAGE ROAD
ABINGDON
OXFORDSHIRE
OX14 5RW**

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

Date of Birth: **02/06/1939** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	602
		<i>Aggregate nominal value</i>	602
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS & SHARE OF PROCEEDS FOLLOWING SALE,LIQUIDATION OR WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS & SHARE OF PROCEEDS FOLLOWING SALE,LIQUIDATION OR WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS & SHARE OF PROCEEDS FOLLOWING SALE,LIQUIDATION OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	842
		<i>Total aggregate nominal value</i>	842

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : 602 A ORDINARY shares held as at 2011-09-12
Name: T.J. PROUT

Shareholding 2 : 40 C ORDINARY shares held as at 2011-09-12
Name: DAVID CANTWELL

Shareholding 3 : 200 B ORDINARY shares held as at 2011-09-12
Name: ELIZABETH ANN PROUT

Authorisation

Authenticated

This form was authorised by one of the following:

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