



Companies House

AR01 (ef)

Annual Return



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Company Name: **DCS JONCARE LIMITED**

Company Number: **02647496**

Date of this return: **12/09/2014**

SIC codes: **47749**

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

Situation of Registered Office: **C/O COLIN MEAGER & CO LIMITED
REGENT COURT 68 CAROLINE STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1UG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TER 2 NOMINEE COMPANY LIMITED**

*Registered or
principal address:* **REGENT COURT 68 CAROLINE STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1UG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06355969**

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 12/09/2014 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 : **602 A ORDINARY shares held as at the date of this return**
Name: **T.J. PROUT**

Shareholding 2 : **40 C ORDINARY shares held as at the date of this return**
Name: **DAVID CANTWELL**

Shareholding 3 : **200 B ORDINARY shares held as at the date of this return**
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.