



Companies House
— for the record —

363a_(ef)

Annual Return



XMO08XXX

Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **J P CAPITAL LIMITED**

Company Number: **03509284**

Company Details

Period Ending: **12/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DMC HOUSE PULLMAN
BUSINESS PARK,
PULLMAN WAY
RINGWOOD
HAMPSHIRE
BH24 1HD**

Details of Officers of the Company

Company Secretary 1:

Name: **DMC MGT LTD**

Address: **DMC HOUSE PULLMAN BUSINESS
PARK, PULLMAN WAY
RINGWOOD
HAMPSHIRE
UK
BH24 1HD**

Director 1 :

Name: **PETER LEIGH GRAY**

Address: **BROWN GABLES FOREST EDGE ROAD
RINGWOOD
HAMPSHIRE
BH24 3DF**

Date of Birth:

03/11/1967

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY 1 SHARES Shares held as at 12/02/2008

Name:

CUBIT HOLDINGS LIMITED

Address:

9 PULLMAN BUSINESS PARK

PULLMAN WAY

RINGWOOD

HAMPSHIRE

BH24 1HD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**