



Companies House
— for the record —

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Annual Return



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Company Name: **J P CAPITAL LIMITED**

Company Number: **03509284**

Company Details

Period Ending: **12/02/2009**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY 1 SHARES held as at 12/02/2009

Name:

CUBIT HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

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