



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J P CAPITAL LIMITED**

Company Number: **03509284**

Date of this return: **12/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **4 CEDAR PARK
COBHAM ROAD FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
ENGLAND
BH21 7SF**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address: **4 CEDAR PARK
COBHAM ROAD FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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

2 ORDINARY Shares held as at 12/02/2010

Name: **CUBIT HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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