



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14590GZ

Company Name: **JNHN Limited**

Company Number: **04378895**

Date of this return: **21/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **AVEBURY HOUSE ST PETER STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNY ELIZABETH**

Surname: **NEWTON**

Former names:

Service Address: **AVEBURY HOUSE ST PETER STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8BN**

Company Director ***1***

Type: **Person**

Full forename(s): **JENNY ELIZABETH**

Surname: **NEWTON**

Former names:

Service Address: **AVEBURY HOUSE ST PETER STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8BN**

Country/State Usually Resident: **USA**

Date of Birth: **11/10/1957** *Nationality:* **AMERICAN**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **NEWTON**

Former names:

Service Address: **AVEBURY HOUSE ST PETER STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8BN**

Country/State Usually Resident: **USA**

Date of Birth: **12/01/1956** *Nationality:* **BRITISH**
Occupation: **GEOPHYSICAL MANAGER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR TO ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP 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 21/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNY ELIZABETH NEWTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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