



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/08/2015**

**X4DK64SR**

*Company Name:* **JVC INVESTMENTS LIMITED**

*Company Number:* **04552533**

*Date of this return:* **31/07/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **TOP FLOOR, BRIDGEWATER HOUSE 866 - 868 UXBRIDGE ROAD  
HAYES  
MIDDLESEX  
UB4 0RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAJINDER SINGH**

*Surname:* **MAKKAR**

*Former names:*

*Service Address:* **101 EAST AVENUE  
HAYES  
MIDDLESEX  
UB3 2HT**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS INDERPAL KAUR**

*Surname:* **MAKKAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SBI INVESTMENTS LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **TJ7PROPERTY LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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