



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JRC Imports Limited**

Company Number: **04665791**

Date of this return: **13/02/2013**

SIC codes: **46160**
46410

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

Situation of Registered Office: **THE QUADRANGLE 2ND FLOOR**
180 WARDOUR STREET
LONDON
LONDON
UNITED KINGDOM
W1F 8FY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY BRIAN**

Surname: **COULSTON**

Former names:

Service Address: **STONERIDGE MALTING LANE
ALDBURY, TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5RH**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY BRIAN**

Surname: **COULSTON**

Former names:

Service Address: **STONERIDGE MALTING LANE
ALDBURY, TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5RH**

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

Date of Birth: **01/03/1968** *Nationality:* **BRITISH**
Occupation: **TEXTILE IMPORTER**

Company Director **2**

Type: **Person**
Full forename(s): **JOANNA RACHEL**

Surname: **COULSTON**

Former names:

Service Address: **STONERIDGE MALTING LANE
ALDBURY, TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5RH**

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

Date of Birth: **26/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 65 |
| | | <i>Aggregate nominal value</i> | 65 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 65 |
| | | <i>Total aggregate nominal value</i> | 65 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 1 GBP shares held as at the date of this return**
Name: **A B COULSTON & J R COULSTON**

Shareholding 2 : **32 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANTHONY BRIAN COULSTON**

Shareholding 3 : **32 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JOANNA RACHEL COULSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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