



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVNDLBPD**

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*Company Name:* **JT'S CORPORATION LIMITED**

*Company Number:* **04808289**

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### *Company Details*

*Period Ending:* **24/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5142**

**5242**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE COMPANY  
SECRETARY  
ALEXANDRA HOUSE  
THORNBURY  
BRISTOL  
BS35 2NT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALEXANDRA PLC**

*Address:* **ALEXANDRA HOUSE MIDLAND WAY,  
THORNBURY  
BRISTOL  
BS35 2NT**

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### *Director 1 :*

*Name:* **ELAINE NEW**

*Address:* **2 MERYTON HOUSE  
LONGBOURNE  
WINDSOR  
BERKSHIRE  
SL4 3TW**

*Date of Birth:* **21/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR PAUL MARTYN ROSSER**

*Address:* **11 COLERIDGE VALE ROAD NORTH  
CLEVEDON  
NORTH SOMERSET  
BS21 6NR**

*Date of Birth:* **10/12/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## *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>
<b>ORDINARY A</b>	<b>5000</b>	<b>GBP5000</b>
<b>ORDINARY B</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY A Shares held as at 24/06/2009**

*Name:* **ALEXANDRA PLC**

*Address:*

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#### *Shareholding 2:*

**5000 ORDINARY B Shares held as at 24/06/2009**

*Name:* **JT S EUROPE LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/07/2009**

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