



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZDNILA9

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

*Company Number:* **04808289**

*Date of this return:* **24/06/2010**

*SIC codes:* **5142**  
**5242**

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

*Situation of Registered Office:* **THE COMPANY SECRETARY  
ALEXANDRA HOUSE  
THORNBURY  
BRISTOL  
BS35 2NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ALEXANDRA PLC**

*Registered or principal address:* **ALEXANDRA PLC ALEXANDRA HOUSE  
MIDLAND WAY, THORNBURY  
BRISTOL  
UNITED KINGDOM  
BS35 2NT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **00229018**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **GIFFORD**

*Former names:*

*Service Address:* **WALNUT COTTAGE  
MAIN STREET  
GREAT OUSEBURN  
NORTH YORKSHIRE  
YO26 9RG**

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

*Date of Birth:* **04/04/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL MARTYN**

*Surname:*                **ROSSER**

*Former names:*

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

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

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

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE HOLDERS OF THE A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH A ORDINARY SHAREHOLDER PRESENT IN PERSON, BY PROXY OR BY REPRESENTATIVE SHALL BEEN ENTITLED ON A SHOW OF HANDS OR ON A POLL TO ONE VOTE FOR EACH A ORDINARY SHARE HELD BY HIM.		

  

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	B ORDINARY SHAREHOLDER SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY OR THE RIGHT TO ATTEND SPEAK OR VOTE AT ANY SUCH GENERAL MEETING.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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*

**5000 ORDINARY A Shares held as at 24/06/2010**

*Name:* **ALEXANDRA PLC**

*Address:*

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*Shareholding : 2*

**5000 ORDINARY B Shares held as at 24/06/2010**

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

*Address:*

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### *Authorisation*

*Authenticated*

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

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