



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JECS Limited**

Company Number: **05137979**

Date of this return: **26/05/2011**

SIC codes: **7415**

Principal activity description: **Holding Companies including Head Offices**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***I***

Type: **Person**

Full forename(s): **EDWARD**

Surname: **BROWN SNYDER**

Former names:

Service Address: **1061 BOBOLINK DRIVE
VIRGINIA BEACH
VIRGINIA
USA
23451**

Country/State Usually Resident: **USA**

Date of Birth: **04/02/1928** *Nationality:* **USA**

Occupation: **COMPANY PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **MEDWAY SNYDER**

Former names:

Service Address: **1061 BOBOLINK DRIVE
VIRGINIA BEACH
VIRGINIA
USA
23541**

Country/State Usually Resident: **USA**

Date of Birth: **04/07/1930** *Nationality:* **US**

Occupation: **SEC/TREAS.**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: THE DEFERRED SHARES SHALL HAVE NO RIGHT TO SHARE IN THE PROFITS OF THE COMPANY, NOR TO SHARE IN ANY DIVIDEND OR OTHER DISTRIBUTION. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	EURO	<i>Number allotted</i>	995000
		<i>Aggregate nominal value</i>	995000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	5.83
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	EURO	<i>Number allotted</i>	492000
		<i>Aggregate nominal value</i>	492000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Total number of shares</i>	1487000
		<i>Total aggregate nominal value</i>	1487000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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 : **1 DEFERRED shares held as at 2011-05-26**

Name: **PHILIP DUNTON MURPHY AND TAMMY JEAN SNYDER MURPHY**

Shareholding 2 : **1487000 EURO shares held as at 2011-05-26**

Name: **PHILIP DUNTON MURPHY AND TAMMY JEAN SNYDER MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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