



Companies House
— for the record —

AR01 (ef)

Annual Return



XY9NTP4D

Received for filing in Electronic Format on the: **15/11/2010**

Company Name: **J.T.D. INVESTMENTS LIMITED**

Company Number: **05985264**

Date of this return: **01/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE BULL COURTYARD BELL STREET
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 2BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID GERALD**

Surname: **NATHAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ANTHONY TREHEARNE**

Surname: **DAVIES**

Former names:

Service Address: **POSINGFORD FARM
HARTFIELD
EAST SUSSEX
TN7 4HA**

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

Date of Birth: **02/02/1953**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS ANTHONY TREHEARNE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1980**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTORS**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID GERALD**

Surname: **NATHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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 : **1 ORDINARY shares held as at 2010-11-01**
Name: **J.T.D. FINANCE 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.