

# **AR01** (ef)

#### **Annual Return**



X32F0100

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Company Name: JST Construction Limited

Company Number: 06072190

*Date of this return:* 14/02/2014

*SIC codes:* **43210** 

Company Type: Private company limited by shares

Situation of Registered

Office:

5B ROSSMORE BUSINESS VILLAGE INWARD WAY

ELLESMERE PORT

CHESHIRE ENGLAND CH65 3EY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STUART

Surname: TERRACE

Former names:

Service Address: 35 BEECH GROVE WHITBY

ELLESMERE PORT

CHESHIRE ENGLAND CH66 2PA

Country/State Usually Resident: ENGLAND

Date of Birth: 10/03/1978 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares                           | ORDINARY A | Number allotted<br>Aggregate nominal                      | 500<br>500 |
|---|------------|---|------------|
| Currency                                  | GBP        | value<br>Amount paid per share<br>Amount unpaid per share | 1          |
| Prescribed particulars ONE VOTE PER SHARE |            | • •   |            |

| Class of shares   | ORDINARY B | Number allotted  | 500           |
|-------------------|------------|--|---------------|
| Currency          | GBP        | Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 500<br>1<br>0 |
| Prescribed partic | culars     | • •  |               |

| Statem   | nent of Capital | (Totals)                         |      |  |
|----------|-----------------|----------------------------------|------|--|
| Currency | GBP             | Total number<br>of shares        | 1000 |  |
|          |                 | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : 500 ORDINARY A shares held as at the date of this return

Name: STUART TERRACE

ONE VOTE PER SHARE

Shareholding 2 : 500 ORDINARY B shares held as at the date of this return

Name: STUART TERRACE

### Authorisation

| Authenticated   |     |
|---|-----|
| This form was authorised by one of the following:   |     |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa | cto |
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