



Companies House
— for the record —

363a_(ef)

Annual Return



XVT043ME

Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **JCI PROTEC LIMITED**

Company Number: **06207960**

Company Details

Period Ending: **11/04/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**WEY COURT WEST
UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANE ELAINE DE VOIL** *Address:* **THE GATE HOUSE GUILDFORD ROAD
CRANLEIGH
SURREY
GU6 8QZ**

Director 1 :

Name: **MR IAN PHILIP DE VOIL** *Address:* **THE GATE HOUSE GUILDFORD ROAD
CRANLEIGH
SURREY
GU6 8QZ**

Date of Birth: **05/08/1965** *Nationality:* **British** *Occupation:* **PROJECT MANAGER**

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>
OR£1	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 OR£1 Shares held as at 11/04/2008

Name:

MR IAN PHILIP DE VOIL

Address:

**THE GATE HOUSE GUILDFORD ROAD
CRANLEIGH
SURREY
GU6 8QZ**

Shareholding 2:

49 OR£1 Shares held as at 11/04/2008

Name:

MRS JANE ELAINE DE VOIL

Address:

**THE GATE HOUSE GUILDFORD ROAD
CRANLEIGH
SURREY
GU6 8QZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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