



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JCI PROTEC LIMITED**

Company Number: **06207960**

Date of this return: **11/04/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE GATE HOUSE GUILDFORD ROAD
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELAINE**

Surname: **DE VOIL**

Former names:

Service Address: **THE GATE HOUSE GUILDFORD ROAD
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8QZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN PHILIP**

Surname: **DE VOIL**

Former names:

Service Address: **THE GATE HOUSE GUILDFORD ROAD
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORA£1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : 51 ORA£1 shares held as at 2011-04-11
Name: MR IAN PHILIP DE VOIL

Shareholding 2 : 49 ORA£1 shares held as at 2011-04-11
Name: MRS JANE ELAINE DE VOIL

Authorisation

Authenticated

This form was authorised by one of the following:

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