



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2011**

Company Name: **J-Tech Electronics Limited**

Company Number: **06245763**

Date of this return: **14/05/2011**

SIC codes: **5187**

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

Situation of Registered Office: **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 2DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POWER SECRETARIES LIMITED**

*Registered or
principal address:* **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 2DH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04946657**

Company Director **1**

Type: **Person**

Full forename(s): **JASON**

Surname: **THOMPSON**

Former names:

Service Address: **1 LUCERNE GARDENS
HEDGE END
SOUTHAMPTON
UNITED KINGDOM
SO30 4SD**

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

Date of Birth: **31/12/1973** *Nationality:* **BRITISH**

Occupation: **FORKLIFT ELECTRONIC
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 14/05/2011 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 : **50 ORDINARY A GBP1 SHARES shares held as at 2011-05-14**
Name: **JASON THOMPSON**

Shareholding 2 : **15 ORDINARY A GBP1 SHARES shares held as at 2011-05-14**
Name: **GEMMA THOMPSON**

Shareholding 3 : **35 ORDINARY B GBP1 SHARES shares held as at 2011-05-14**

Name:

GEMMA THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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