



Companies House

**AR01** (ef)

**Annual Return**



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**X59UF25E**

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

*Company Number:* **06245763**

*Date of this return:* **14/05/2016**

*SIC codes:* **46690**

*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  
ENGLAND  
SO14 2DH**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04946657**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **112 WELLSTEAD WAY HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO30 2LE**

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

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

*Occupation:*    **FORKLIFT ELECTRONIC  
SPECIALIST**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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* : **15 ORDINARY A GBP1 1 GBP shares held as at the date of this return**  
*Name:* **MRS GEMMA THOMPSON**

*Shareholding 2* : **35 ORDINARY B GBP1 1 GBP shares held as at the date of this return**  
*Name:* **MRS GEMMA THOMPSON**

*Shareholding 3* : **50 ORDINARY A GBP1 1 GBP shares held as at the date of this return**

Name:

MR JASON THOMPSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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