



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **JAY TELECOM LIMITED**

Company Number: **06416478**

Date of this return: **02/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **JOHN LOFTUS HOUSE SUMMER ROAD
THAMES DITTON
SURREY
KT7 0QQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**JOHN LOFTUS HOUSE SUMMER ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0QQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JOHN WYNN DONALD
<i>Surname:</i>	MCGLASHAN
<i>Former names:</i>	
<i>Service Address:</i>	WRENS NEST COTTAGE, OCKAM LANE COBHAM KT11 1PG

Company Director **1**

Type: **Person**
Full forename(s): **JOHN WYNN DONALD**
Surname: **MCGLASHAN**
Former names:
Service Address: **WRENS NEST COTTAGE, OCKAM LANE**
 COBHAM
 KT11 1PG

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

Date of Birth: **22/03/1949** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADAM CHARLES**
Surname: **SMITH**
Former names:
Service Address: **WOODSIDE HOUSE 33 CLAREMONT LANE**
 ESHER
 SURREY
 KT10 9DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1964** *Nationality:* **AUSTRALIAN**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:

1000 ORDINARY Shares held as at 02/11/2009

Name:

XE2 LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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