



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JAC RIGHTS MANAGEMENT 3 LIMITED**

*Company Number:* **06442236**

*Date of this return:* **30/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **8 ANGEL COURT  
LONDON  
UNITED KINGDOM  
EC2R 7HP**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OCS SERVICES LIMITED**  
*Registered or principal address:* **8 ANGEL COURT  
LONDON  
UNITED KINGDOM  
EC2R 7HP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05848666**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAUL STEPHEN**  
*Surname:* **LATHAM**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**  
*Date of Birth:* **01/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **OCS SERVICES LIMITED**

*Registered or  
principal address:* **8 ANGEL COURT  
LONDON  
UNITED KINGDOM  
EC2R 7HP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05848666**

## Statement of Capital (Share Capital)

|                               |   |                                |             |
|-------------------------------|---|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>2</b>    |
|                               | <b>GBP</b>  | <i>Aggregate nominal value</i> | <b>0.20</b> |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>0.10</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0.00</b> |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>0.20</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**2 ORDINARY Shares held as at 30/11/2009**

*Name:*

**JAC RIGHTS MANAGEMENT HOLDINGS 3 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.