



Companies House

AR01 (ef)

Annual Return



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Company Name: **JANCON LIMITED**

Company Number: **06563388**

Date of this return: **11/04/2014**

SIC codes: **70221**

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

Situation of Registered Office: **BLUEBELL COTTAGE HIGH STREET
CHALFORD
STROUD
GL6 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN WILLIAM**

Surname: **PENSWICK**

Former names:

Service Address: **GEORGIAN COTTAGE THE COMMON
WEST CHILTINGTON
WEST SUSSEX
UNITED KINGDOM
RH20 2PL**

Company Director **1**

Type: **Person**

Full forename(s): **JANET ELIZABETH**

Surname: **WILDIG**

Former names:

Service Address: **17 ELLESMERE PLACE
WALTON ON THAMES
SURREY
KT12 5AE**

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

Date of Birth: **15/08/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAN WILDIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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