Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/07/2012**

X1CVV53D

Company Name:	**JILCO 333 LIMITED**
Company Number:	**06619290**
Date of this return:	**13/06/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O C/O UHY HACKER YOUNG** **ST JAMES BUILDING 79 OXFORD STREET** **MANCHESTER** **M1 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK TREVOR**

Surname: **JEFFS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW BRYAN**

Surname: **ISHERWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK TREVOR**

Surname: **JEFFS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP NOEL**

Surname: **LITTLEWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**300999**
		Aggregate nominal value	**300999**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300999**
		Total aggregate nominal value	**300999**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : **100333 ORDINARY shares held as at the date of this return**
Name: **MARK TREVOR JEFFS**

Shareholding 2 : **100333 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRYAN ISHERWOOD**

Shareholding 3 : **100333 ORDINARY shares held as at the date of this return**
Name: **PHILIP NOEL LITTLEWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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