



Companies House
— for the record —

AR01 (ef)

Annual Return



XQQSDLGJ

Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **JILCO 333 LIMITED**

Company Number: **06619290**

Date of this return: **13/06/2010**

SIC codes: **7415**

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	<i>Number allotted</i>	300999
		<i>Aggregate nominal value</i>	300999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300999
		<i>Total aggregate nominal value</i>	300999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

100333 ORDINARY Shares held as at 13/06/2010

Name: **MARK TREVOR JEFFS**

Address:

Shareholding : 2

100333 ORDINARY Shares held as at 13/06/2010

Name:

ANDREW BRYAN ISHERWOOD

Address:

Shareholding : 3

100333 ORDINARY Shares held as at 13/06/2010

Name:

PHILIP NOEL LITTLEWOOD

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.