



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2011**

**XUD53RWZ**

---

*Company Name:* **JOTECH LIMITED**

*Company Number:* **06808478**

*Date of this return:* **03/02/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **ROTHAY CHURCH LANE  
AUSTREY  
WARWICKSHIRE  
UNITED KINGDOM  
CV9 3EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID GERALD**

*Surname:* **FISH**

*Former names:*

*Service Address:* **ROTHAY CHURCH LANE  
AUSTREY  
WARWICKSHIRE  
UNITED KINGDOM  
CV9 3EE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **FISH**

*Former names:*

*Service Address:*        **WHITE COTTAGE  
CHURCH LANE  
AUSTREY  
WARWICKSHIRE  
CV9 3EE**

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

*Date of Birth:*    **04/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS EMMA LOUISE ANNE**

*Surname:* **FISH**

*Former names:*

*Service Address:* **ROTHAY CHURCH LANE  
AUSTREY  
ATHERSTONE  
WARWICKSHIRE  
ENGLAND  
CV9 3EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/06/1972** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid</i>             | <b>0</b> |
|                        |                 | <i>Amount unpaid</i>           | <b>0</b> |

### *Prescribed particulars*

5. SHARE CAPITAL = #100 (100 ORDINARY #1 SHARES OF #1 EACH). ALL UNISSUED SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS AND THEY DISPOSE OF THEM TO SUCH PERSONS, AT SUCH TIMES, AND ON SUCH TERMS AS THEY THINK PROPER AND SECTIONS 89(1) AND 90(1) TO (6) INCLUSIVE OF THE ACT SHALL NOT APPLY. SUBJECT TO SECTION 80 OF THE ACT, ALL UNISSUED SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY SHALL BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL DIRECT. THE DIRECTORS MAY IN ACCORDANCE WITH THE PROVISIONS OF THIS ARTICLE ALLOT GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SUCH SHARES NOT ACCEPTED PURSUANT TO SUCH OFFERS TOGETHER WITH ANY SHARES NOT CAPABLE OF BEING OFFERED AFORESAID EXCEPT BY WAY OF FRACTIONS TO SUCH PERSONS ON SUCH TERMS AS THEY THINK FIT PROVIDED THAT SUCH SHARES SHALL NOT BE DISPOSED OF ON SUCH TERMS WHICH ARE MORE FAVOURABLE TO THE SUBSCRIBERS THEREFORE THAN THE TERMS ON WHICH THEY WERE OFFERED TO THE MEMBERS. ALL UNISSUED SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND FOR THE PURPOSES OF SECTION 80 OF THE ACT THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND ON SUCH TERMS AS THEY THINK FIT AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY AFTER THAT PERIOD ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY GIVEN ABOVE MAY BE RENEWED REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. 6. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT THE FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES (WHETHER OR NOT IT IS A FULLY PAID SHARE) REGISTERED IN THE NAME OF ANY MEMBER WHETHER SOLELY OR ONE OF TWO OR MORE JOINT HOLDERS FOR ALL SUCH MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. HOWEVER THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS ARTICLE. THE COMPANY'S LIEN ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON. 7. THE INSTRUMENT OF A TRANSFER OF A SHARE MAY BE IN ANY USUAL FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE AND SHALL BE EXECUTED BY OR ON BEHALF OF THE TRANSFEROR. REGULATION 23 SHALL NOT APPLY. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE DECLINE TO REGISTER THE TRANSFER OF A SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE. 8. THE COMPANY MAY WITH THE SANCTION OF AN ORDINARY RESOLUTION PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) ON SUCH TERMS AS THE DIRECTORS MAY THINK FIT AND MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF SUCH SHARES OTHERWISE THAN OUT OF THE DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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* : 1 ORDINARY shares held as at 2011-02-03  
*Name:* DAVID GERALD FISH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-03  
*Name:* EMMA FISH

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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