



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2011**

XWYL8S3F

Company Name: **JM CIRCULAR LIMITED**

Company Number: **06824296**

Date of this return: **19/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **ENTERPRISE HOUSE 4 SHERIDAN DRIVE
GALLEY COMMON
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 9QU**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **4 SHERIDAN DRIVE
GALLEY COMMON
NUNEATON
WARWICKSHIRE
CV10 9QU**

Company Director **1**

Type: **Person**

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

Surname: **MAIR**

Former names:

Service Address: **17 SIXPENCE CLOSE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 8HL**

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

Date of Birth: **17/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **MAIR**

Former names:

Service Address: **17 SIXPENCE CLOSE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 8HL**

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

Date of Birth: **03/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 19/02/2011 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 2011-02-19**
Name: **JMC GROUP (MIDLANDS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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