



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.DEP MOTORS LTD**

Company Number: **06914091**

Date of this return: **22/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **27 MANOR PARK CRESCENT
EDGWARE
MIDDLESEX
HA8 7NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **DE PIANO**

Former names:

Service Address: **HEATHVIEW HARTHALL LANE
PIMLICO
HEMEL
HERTFORDSHIRE
HP3 8SE**

Company Director ***I***

Type: **Person**

Full forename(s): **GENNARO**

Surname: **DE PIANO**

Former names:

Service Address: **HEATHVIEW HARTHALL LANE
HEMEL
HERTS
HP3 8SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1989** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **GUISEPPE**

Surname: **DE PIANO**

Former names:

Service Address: **HEATHVIEW
HARTHALL LANE, PIMLICO
HEMEL HEMPSTEAD
HP3 8SE**

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

Date of Birth: **01/03/1955** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **DE PIANO**

Former names:

Service Address: **HEATHVIEW HARTHALL LANE**
 PIMLICO
 HEMEL
 HERTFORDSHIRE
 HP3 8SE

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

Date of Birth: **18/11/1957** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>			
ALL SHARES CARRY EQUAL 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 22/05/2011 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 2011-05-22**
Name: **TEMPLE SECRETARIES 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.