



Companies House

**AR01** (ef)

**Annual Return**



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**X30HPBMO**

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*Company Name:* **JAM ICT LIMITED**

*Company Number:* **07130285**

*Date of this return:* **19/01/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **LOTHLORIEN SLANTING HILL  
HERMITAGE  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG18 9QG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **VISSER**

*Former names:*

*Service Address:* **LOTHLORIEN SLANTING HILL  
HERMITAGE  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG18 9QG**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN PETER**

*Surname:*                                **BURHOLT**

*Former names:*

*Service Address:*                        **83 NETHERSTREET  
BROMHAM  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 2DW**

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

*Date of Birth:*    **16/11/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MILES ANTHONY VERNON**

*Surname:* **CHEETHAM**

*Former names:*

*Service Address:* **ROMANS WAY THE AVENUE  
BISHOPS WALTHAM  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO32 1BP**

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

*Date of Birth:* **18/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JEROEN JACK**

*Surname:*                                **VISSER**

*Former names:*

*Service Address:*                        **LOTHLORIEN SLANTING HILL  
HERMITAGE  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG18 9QG**

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

*Date of Birth:*   **28/03/1963**

*Nationality:*   **DUTCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CLASS A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, ON THIS CLASS OF SHARE, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>CLASS B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, ON THIS CLASS OF SHARE, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>CLASS C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, ON THIS CLASS OF SHARE, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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* : **10 CLASS B ORDINARY shares held as at the date of this return**

*Name:* **ADRIAN BURHOLT**

*Shareholding 2* : **10 CLASS A ORDINARY shares held as at the date of this return**

*Name:* **MILES CHEETHAM**

*Shareholding 3* : **10 CLASS C ORDINARY shares held as at the date of this return**

*Name:* **JEROEN VISSER**

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### *Authorisation*

*Authenticated*

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

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