



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM7GLU5Q**

*Company Name:* **JPT DIRECT LTD**

*Company Number:* **07230619**

*Date of this return:* **21/04/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **32 HOWARDS WAY  
AYLSHAM  
NORWICH  
UNITED KINGDOM  
NR11 6XD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TOONE**

*Former names:*

*Service Address:* **32 HOWARDS WAY  
HOWARDS WAY  
NORWICH  
UNITED KINGDOM  
NR11 6XD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **TOONE**

*Former names:*

*Service Address:*        **32 HOWARDS WAY  
AYLSHAM  
NORWICH  
UNITED KINGDOM  
NR11 6XD**

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

*Date of Birth:*    **13/07/1977**                      *Nationality:*    **ENGLISH**

*Occupation:*    **COMPUTER PROGRAMMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LESLEY**

*Surname:*                                **TOONE**

*Former names:*

*Service Address:*                **32 HOWARD WAY  
AYLSHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR11 6XD**

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

*Date of Birth:*    **10/05/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOMEMAKER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <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*

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

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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>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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* : 10 ORDINARY shares held as at 2011-04-21  
*Name:* JAMIE TOONE

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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.