



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZU43Y94

Company Name: JACKSON LEWIS CONTROLS LIMITED

Company Number: 02859925

Date of this return: 06/10/2011

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 10 CONCORDE BUSINESS CENTRE
WIRELESS ROAD BIGGIN HILL
AIRPORT BIGGIN HILL
KENT
TN16 3YN

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS ANGELA

Surname: CALE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR VINCENT CHARLES

Surname: CALE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1969 *Nationality:* BRITISH

Occupation: CONTROLS ENGINEER

Company Director 2

Type: **Person**
Full forename(s): MR NEAL ROBERT

Surname: LE GUILLOU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/10/1963 *Nationality:* BRITISH

Occupation: CONTROLS ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PAID VOTING SHARES ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **N.R. LE GUILLOU**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **V.C. CALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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