



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

X1K43TUA

Company Name: **JACKSON LEWIS CONTROLS LIMITED**

Company Number: **02859925**

Date of this return: **06/10/2012**

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 06/10/2012 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.