



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XKFSLO1Y

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*Company Name:* JACKSON LEWIS CONTROLS LIMITED

*Company Number:* 02859925

*Date of this return:* 06/10/2010

*SIC codes:* 4525

*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**

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*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)

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

*Prescribed particulars*

**FULLY PAID VOTING SHARES ENTITLED TO DIVIDENDS**

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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>6</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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* : **3 ORDINARY shares held as at 2010-10-06**  
*Name:* **N.R. LE GUILLOU**

*Shareholding 2* : **3 ORDINARY shares held as at 2010-10-06**  
*Name:* **V.C. CALE**

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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.