



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **JANDEL ENGINEERING LIMITED**

Company Number: **00917424**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

**1 , REDWOOD CLOSE
WING
LEIGHTON BUZZARD
BEDS
LU7 0TP**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE OTTAWAY**

Address: **24 LEVEN CLOSE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2XS**

Director 1 :

Name: **PETER JOHN CLARK**

Address: **21 DELAMERE GARDENS
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2XP**

Date of Birth:

28/09/1970

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **YVONNE OTTAWAY**

Address: **24 LEVEN CLOSE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2XS**

Date of Birth:

03/02/1966

Nationality:

BRITISH

Occupation:

SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2008

Name: **JOHN CLARK**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2008

Name: **LAURA CLARK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**