



Companies House

AR01 (ef)

Annual Return



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Company Name: **JANDEL ENGINEERING LIMITED**

Company Number: **00917424**

Date of this return: **31/12/2013**

SIC codes: **26513**

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

Situation of Registered Office: **1 , REDWOOD CLOSE
WING
LEIGHTON BUZZARD
BEDS
LU7 0TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. YVONNE**

Surname: **OTTAWAY**

Former names:

Service Address: **C/O JANDEL ENGINEERING LIMITED
GRAND UNION HOUSE LEIGHTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 1LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. PETER JOHN**

Surname: **CLARK**

Former names:

Service Address: **C/O JANDEL ENGINEERING LIMITED
GRAND UNION HOUSE LEIGHTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1970** *Nationality:* **ENGLISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS. YVONNE**

Surname: **OTTAWAY**

Former names:

Service Address: **C/O JANDEL ENGINEERING LIMITED
GRAND UNION HOUSE LEIGHTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1966** *Nationality:* **ENGLISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN CLARK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LAURA CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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