



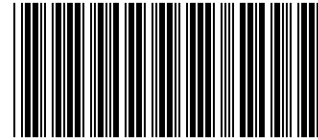
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **JANDEL ENGINEERING LIMITED**

Company Number: **00917424**



X1D1AC0Y

Received for filing in Electronic Format on the: **12/01/2006**

Company Details

Period Ending: **31/12/2005**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LAURA CLARK**

Address: **1 REDWOOD CLOSE
WING
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0TP**

Director 1:

Name: **MR JOHN CLARK**
Date of Birth: **21/06/1932**
Nationality: **ENGLISH**
Occupation: **ENGINEER**

Address: **1 REDWOOD CLOSE
WING
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0TP**

Director 2:

Name: **MRS LAURA CLARK** *Address:* **1 REDWOOD CLOSE**
Date of Birth: **13/09/1938** **WING**
Nationality: **ENGLISH** **LEIGHTON BUZZARD**
Occupation: **SECRETARY** **BEDFORDSHIRE LU7 0TP**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, 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 31/12/2005

Name: **JOHN CLARK**
Address: **1 REDWOOD CLOSE**
WING
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0TP

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2005

Name: **LAURA CLARK**
Address: **1 REDWOOD CLOSE**
WING
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0TP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**