



Companies House
— for the record —

363a_(ef)

Annual Return



XRVI57HU

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **J.J. RAE LIMITED**

Company Number: **01283642**

Company Details

Period Ending: **18/01/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ISS HOUSE, GENESIS
BUSINESS PARK ALBERT
DRIVE
WOKING
SURREY
GU21 5RW**

Details of Officers of the Company

Company Secretary 1:

Name: **HENRIK ANDERSEN**

Address: **14 HALE END
HOOK HEATH
WOKING
SURREY
GU22 0LH**

Director 1 :

Name: **MR JAHANGEER AHMED**

Address: **25 HAMMOND END
FARNHAM COMMON
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL2 3LG**

Date of Birth: **11/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **HENRIK ANDERSEN**

Address: **14 HALE END
HOOK HEATH
WOKING
SURREY
GU22 0LH**

Date of Birth: **31/12/1967**

Nationality: **DANISH**

Occupation: **CFO**

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 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/01/2009

Name: **M.J. BUILDING SERVICES GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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