



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVM4I3MP**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **JJS ELECTRONICS LIMITED**

*Company Number:* **01780413**

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### *Company Details*

*Period Ending:* **03/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3210**

*Registered Office  
Address:*

**PARAGON HOUSE  
WOLSELEY ROAD  
KEMPSTON  
BEDFORD  
MK42 7UP**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **COMPANY SECRETARY JOHN  
ARTHUR BOYER**      *Address:* **1 RECTORY LANE  
BARBY  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV23 8TZ**

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### *Director 1 :*

*Name:* **SIMON JAMES DABSON**      *Address:* **1 QUEENS CRESCENT  
PUTNOE  
BEDFORD  
BEDFORDSHIRE  
MK41 9BN**

*Date of Birth:* **20/05/1960**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **STEPHEN JAMES GREAVES**      *Address:* **THE COACH HOUSE GUMLEY HALL  
STABLES MAIN STREET  
GUMLEY LEICESTER  
LEICESTERSHIRE  
LE8 0PJ**

*Date of Birth:* **19/03/1964**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR CHRISTOPHER  
MICHAEL JOHNSON**

Address: **GROVE HOUSE MAIN ROAD  
BIDDENHAM  
BEDFORD  
BEDS  
MK40 4BB**

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

Nationality: **British**

Occupation: **CHAIRMAN AND DIRECTOR**

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Director 4 :

Name: **IAN THOMAS MARTIN**

Address: **29 LODGE ROAD  
FLECKNEY  
LEICESTERSHIRE  
LE8 8BX**

Date of Birth: **09/06/1967**

Nationality: **British**

Occupation: **SYSTEMS DIRECTOR**

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Director 5 :

Name: **JOHN GORDON MAYES**

Address: **UPLANDS BOX END ROAD, KEMPSTON  
BEDFORD  
BEDFORDSHIRE  
MK43 8RS**

Date of Birth: **20/12/1956**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**  
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Director 6 :

Name: **DEREK WILLIAMS**

Address: **70 SPRINGWELL LANE  
WHETSTONE  
LEICESTER  
LEICESTERSHIRE  
LE8 6LT**

Date of Birth: **16/01/1964**

Nationality: **British**

Occupation: **OPERATIONS DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>976175</b>	<b>GBP9761.75</b>
<i>TOTALS</i>	<b>976175</b>	<b>GBP9761.75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**976175 ORDINARY Shares held as at 03/09/2008**

Name: **BAXCOL LTD**

Address: **WYCLIFFE INDUSTRIAL PARK LUTTERWORTH  
LEICESTERSHIRE  
LE17 4HG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2008**

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