



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01780413**

*Date of this return:* **03/09/2010**

*SIC codes:* **3210**

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

*Situation of Registered Office:* **PARAGON HOUSE WOLSELEY ROAD  
KEMPSTON  
BEDFORD  
MK42 7UP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON JAMES**

*Surname:* **DABSON**

*Former names:*

*Service Address:* **1 QUEENS CRESCENT  
PUTNOE  
BEDFORD  
BEDFORDSHIRE  
MK41 9BN**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **SIMON JAMES**

*Surname:*                      **DABSON**

*Former names:*

*Service Address:*            **1 QUEENS CRESCENT  
PUTNOE  
BEDFORD  
BEDFORDSHIRE  
MK41 9BN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **GREAVES**

*Former names:*

*Service Address:* **THE COACH HOUSE GUMLEY HALL  
STABLES MAIN STREET  
GUMLEY LEICESTER  
LEICESTERSHIRE  
LE8 0PJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR CHRISTOPHER MICHAEL**

*Surname:*                      **JOHNSON**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/11/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN AND DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **IAN THOMAS**

*Surname:*                                **MARTIN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SYSTEMS DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN GORDON**

*Surname:*                      **MAYES**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/12/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DEREK**

*Surname:*                **WILLIAMS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **OPERATIONS DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>976175</b>
		<i>Aggregate nominal value</i>	<b>9761.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>976175</b>
		<i>Total aggregate nominal value</i>	<b>9761.75</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **976175 ORDINARY shares held as at 2010-09-03**  
*Name:* **BAXCOL LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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