



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HQNF07

Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **JACKMARK ENGINEERING LIMITED**

Company Number: **01870994**

Date of this return: **13/11/2009**

SIC codes: **2852**

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

Situation of Registered Office: **JACKMARK HOUSE
SCOTT LIDGETT ROAD LONGPORT
STOKE ON TRENT
STAFFORDSHIRE
ST6 4NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**NEWPORT HOUSE NEWPORT ROAD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 1DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CHRISTINE MARY
<i>Surname:</i>	MCEVOY
<i>Former names:</i>	
<i>Service Address:</i>	26 STRATFORD AVENUE NEWCASTLE STAFFORDSHIRE ST5 0JS

Company Director **1**

Type: **Person**
Full forename(s): **DAVID GRAHAM**
Surname: **SUTTON**
Former names:
Service Address: **4 WESTHAM LEA**
 CASTLETOWN
 ISLE OF MAN
 IM9 1PD

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **21/01/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN**
Surname: **TUDOR - JACKSON**
Former names:
Service Address: **BIRCHALL HOUSE BIRCHALL LANE**
 BIRCHALL
 LEEK
 STAFFS
 ST13 5RA

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

Date of Birth: **07/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.		

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 13/11/2009 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:

100 ORDINARY Shares held as at 13/11/2009

Name:

KAREN TUDOR-JACKSON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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