



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JACKMARK ENGINEERING LIMITED**

Company Number: **01870994**

Date of this return: **01/11/2010**

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

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **MCEVOY**

Former names:

Service Address: **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 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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 01/11/2010 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 : 100 ORDINARY shares held as at 2010-11-01
Name: KAREN TUDOR-JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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