



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/99  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
06	08	99

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

UNIT 88 ALEXANDRA AVENUE  
ENTERPRISE PARK EAST  
SUNDERLAND  
SR5 2TB

### Principal business activities *(See note 4)*

Trade classification is  
4531 INSTALLATION ELECTRICAL WIRING ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

BA  
AS  
10/254

363s

## Annual Return

of company number 02635334

R

company name  
J.E.B. CONTRACTORS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02635334

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DENISE  
BURKE  
34 THE PARKS  
RIVERSIDE  
CHESTER LE STREET  
COUNTY DURHAM DH3 3QX

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DENISE  
BURKE  
34 THE PARKS  
RIVERSIDE  
CHESTER LE STREET  
COUNTY DURHAM DH3 3QX

Day	Month	Year

 Date of any change.

Date of Birth:— 09/06/61  
Nat:BRITISH  
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02635334

### Directors - continued

Particulars.

JOHN DONALD  
BURKE  
34 THE PARKS  
RIVERSIDE  
CHESTER LE STREET  
COUNTY DURHAM DH3 3QX

Date of Birth:- 28/05/59

Nat:BRITISH

Occ:ELECTRICAL ENGINEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

I. Q. LIMITED

Particulars.

STEVEN MARK  
JOHNSON  
19 THE CHASE  
WASHINGTON  
TYNE & WEAR NE38 9DX

Date of Birth:- 02/12/70

Nat:BRITISH

Occ:ELECTRICAL ENGINEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

I. Q. LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

02635334  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	*Aggregate nominal value * (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3000	£3000
Totals	3000	£3000

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 06/08/97

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions** (See note 10)  
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed D.B. 10/8

Secretary/Director \*  
 \*(delete as appropriate)

Date 10/8/99

This return includes continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

TORGERSSENS  
DX 67160  
SUNDERLAND 1  
 Postcode

Telephone Ext