



COMPANIES HOUSE

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



A35 *A007DY1H* 378
COMPANIES HOUSE 07/08/97

of company number 02635334

R

company name
J.E.B. CONTRACTORS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/97

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	97

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 26 BUSINESS INNOVATION
PARK SUNDERLAND ENTERPRISE PARK
RIVERSIDE SUNDERLAND
TYNE AND WEAR SR5 2TA

Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

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

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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

363s
Annual Return

02635334

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

Day Month Year
Date of any change.

DENISE
BURKE
10 ESPLANADE WEST
SUNDERLAND
TYNE & WEAR SR2 7BG

34 The Parks, Riverside, Chester le Street,
Co. Durham
DH3 3QX

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.

Day Month Year
Date of any change.

DENISE
BURKE
10 ESPLANADE WEST
SUNDERLAND
TYNE & WEAR SR2 7BG

34 The Parks, Riverside, Chester le Street,
Co. Durham
DH3 3QX

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.

Directors - continued

Particulars.

JOHN DONALD
BURKE
10 ESPLANADE WEST
SUNDERLAND
TYNE & WEAR SR2 7BG

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

Day	Month	Year

Date of any change.

34 The Parks

Riverside, Chester le Street

Co. 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.

Day	Month	Year

Date of resignation.

I.Q.Limited

Particulars.

STEVEN MARK
JOHNSON
60 BARNES VIEW
HIGHFIELD
STAFFORD
STAFFORDSHIRE ST17 9TL

Day	Month	Year

Date of any change.

19 The Chase, Hickleton

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 resignation.

I-Q Limited

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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. Boyle

Secretary/Director *

*(delete as appropriate)

Date 4-8-97

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?----->

TorgersensDX 67760Sunderland 1

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02635334		Account of Shares			
Company Name: J.E.B. CONTRACTORS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
John Donald Burke					
34 The Parks, Riverside, Chester le Street,					
Co. Durham DH3 3QX	1200				
Denise Burke					
34 The Parks, Riverside, Chester le Street,					
Co. Durham DH3 3QX	1200				
Steven Mark Johnson					
19 The Chase, Rickleton, Washington,					
Tyne & Wear NE38 9DX	600				
	3000				

Continued overleaf

