



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSO3CBEH**

*Received for filing in Electronic Format on the:* **09/07/2009**

*Company Name:* **JET ROD MANAGEMENT LIMITED**

*Company Number:* **02725476**

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### *Company Details*

*Period Ending:* **24/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FERGUS & FERGUS 24  
OSWALD ROAD  
CHORLTON CUM HARDY  
MANCHESTER  
M21 9LP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHERYL ELIZABETH  
FITZGEARLD**

*Address:* **WHITLEY REED FARM ANTROBUS  
NORTHWICH  
CHESHIRE  
CW9 6JS**

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*Director 1 :*

*Name:* **MR JOHN FITZGERALD**

*Address:* **WHITLEY REED FARM OCCUPATION  
LANE ANTROBUS  
NORTHWICH  
CHESHIRE  
CW9 6JS**

*Date of Birth:* **25/11/1948**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/06/2009**

*Name:*

**CHERYL ELIZABETH MILLER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/06/2009**

*Name:*

**JOHN FITZGERALD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2009**

*Authenticated:* **Yes (E/W)**