

# **AR01** (ef)

### **Annual Return**



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Company Name: JET ROD MANAGEMENT LIMITED

Company Number: 02725476

Date of this return: 24/06/2010

SIC codes: 4533

Company Type: Private company limited by shares

Situation of Registered

**FERGUS & FERGUS** Office:

24 OSWALD ROAD

**CHORLTON CUM HARDY** 

**MANCHESTER** 

M21 9LP

Officers of the company

# Company Secretary

Type: Person

Full forename(s): CHERYL ELIZABETH

Surname: **FITZGEARLD** 

Former names:

Service Address: WHITLEY REED FARM

> **ANTROBUS NORTHWICH CHESHIRE CW9 6JS**

#### Company Director 1

Type: Person

Full forename(s): **MR JOHN** 

Surname: **FITZGERALD** 

Former names:

Service Address: WHITLEY REED FARM

OCCUPATION LANE ANTROBUS

**NORTHWICH CHESHIRE CW9 6JS** 

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: **COMPANY DIRECTOR** 

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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

1 ORDINARY Shares held as at 24/06/2010

Name: CHERYL ELIZABETH MILLER

Address:

Share.	hol	ding	2
Dilai	101	unce	/.

1 ORDINARY Shares held as at 24/06/2010

Name: JOHN FITZGERALD

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.