



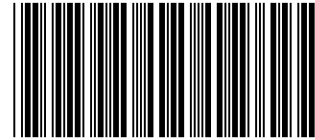
Companies House
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Annual Return

Company Name: **JACKSON LEWIS CONTROLS LIMITED**

Company Number: **02859925**



X1TQFJP4

Received for filing in Electronic Format on the: **16/10/2006**

Company Details

Period Ending: **06/10/2006**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**UNIT 10 CONCORDE
BUSINESS CENTRE
WIRELESS ROAD BIGGIN
HILL
AIRPORT BIGGIN HILL
KENT
TN16 3YN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA CALE**

Address: **5 SOPWITH CLOSE
BIGGIN HILL
WESTERHAM
KENT TN16 3UW**

Director 1:

Name: **VINCENT CHARLES CALE** *Address:* **5 SOPWITH CLOSE**
Date of Birth: **14/11/1969** **BIGGIN HILL**
Nationality: **BRITISH** **WESTERHAM**
Occupation: **CONTROLS ENGINEER** **KENT TN16 3UW**

Director 2:

Name: **NEAL ROBERT LE GUILLOU** *Address:* **8 SOPWITH CLOSE**
Date of Birth: **16/10/1963** **BIGGIN HILL**
Nationality: **BRITISH** **WESTERHAM**
Occupation: **CONTROLS ENGINEER** **KENT TN16 3UW**

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>
ORDINARY	6	GBP3
TOTALS	6	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 06/10/2006

Name: **V.C. CALE**

Address: **5 SOPWITH CLOSE**
BIGGIN HILL
WESTERHAM
KENT TN16 3UW

Shareholding 2:

3 ORDINARY Shares held as at 06/10/2006

Name: **N.R. LE GUILLOU**

Address: **8 SOPWITH CLOSE
BIGGIN HILL
WESTERHAM
KENT TN16 3UW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**