



Companies House
— for the record —

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Annual Return



XZL3P44H

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Company Name: **JACKSON LEWIS CONTROLS LIMITED**

Company Number: **02859925**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA CALE**

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

Director 1 :

Name: **VINCENT CHARLES CALE**

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

Date of Birth:

14/11/1969

Nationality:

BRITISH

Occupation:

CONTROLS ENGINEER

Director 2 :

Name: **NEAL ROBERT LE GUILLOU**

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

Date of Birth:

16/10/1963

Nationality:

BRITISH

Occupation:

CONTROLS ENGINEER

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
<i>TOTALS</i>		
	6	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 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 06/10/2008

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

Address:

Shareholding 2:

3 ORDINARY Shares held as at 06/10/2008

Name: **V.C. CALE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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