



Companies House
— for the record —

363a_(ef)

Annual Return



XAYIN9L4

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **J & S LASER PROFILES LIMITED**

Company Number: **03045472**

Company Details

Period Ending: **12/04/2009**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TML HOUSE 1A THE
ANCHORAGE
GOSPORT
HAMPSHIRE
PO12 1LY**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA JACKMAN**

Address: **OAKDENE SOUTHAMPTON ROAD
CADNAM
HAMPSHIRE
SO40 2NF**

Director 1 :

Name: **BRIAN JACKMAN**

Address: **OAKDENE SOUTHAMPTON ROAD
CADNAM
HAMPSHIRE
SO40 2NF**

Date of Birth: **25/10/1952** *Nationality:* **BRITISH** *Occupation:* **SHEETMETAL ENGINEER**

Director 2 :

Name: **MARIA JACKMAN**

Address: **OAKDENE SOUTHAMPTON ROAD
CADNAM
HAMPSHIRE
SO40 2NF**

Date of Birth: **17/06/1955** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 3 :

Name: **ANITA FRANCIS
STANCOMBE**

Address: **20 KINGSLEY GARDENS
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 8ET**

Date of Birth: **05/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MARK STANCOMBE**

Address: **20 KINGSLEY GARDENS
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 8ET**

Date of Birth: **28/01/1962** *Nationality:* **BRITISH**

Occupation: **SHEETMETAL 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 12/04/2009

Name:

MARK STANCOMBE

Address:

Shareholding 2:

25 ORDINARY Shares held as at 12/04/2009

Name:

M. JACKMAN

Address:

Shareholding 3:

25 ORDINARY Shares held as at 12/04/2009

Name:

B. JACKMAN

Address:

Shareholding 4:

25 ORDINARY Shares held as at 12/04/2009

Name:

ANITA FRANCIS STANCOMBE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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