



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

X23XCSAZ

Company Name: **J.E.M. Enterprises Limited**

Company Number: **03163864**

Date of this return: **23/02/2013**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O K & N FILTERS EUROPE LTD JOHN STREET
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 7UB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN ANN**

Surname: **FRANKS**

Former names:

Service Address: **7562 TEAK WAY
RANCHO CUCAMONGA
CALIFORNIA 91730
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **27/06/1957** *Nationality:* **AMERICAN**

Occupation: **CERTIFIED PUBLIC
ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT**

Surname: **HORDOSSEY**

Former names:

Service Address: **U BERANKY 2140/4
160 00 PRAHA 6
CZECH REPUBLIC**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **16/03/1977** *Nationality:* **CZECH**

Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **ROGERS**

Former names:

Service Address: **42683 JUNIPER STREET
MURRIETA
CALIFORNIA
USA
92562**

Country/State Usually Resident: **USA**

Date of Birth: **06/09/1961**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEVEN EUGENE**

Surname: **WILLIAMS**

Former names:

Service Address: **9416 OAK CREEK ROAD
BEAUMONT
CALIFORNIA 92223
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **09/12/1956** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNTIL SUCH TIME AS THE PREFERENCE SHARES SHALL CONVERT INTO ORDINARY SHARES, THE PREFERENCE SHARES SHALL CARRY NO ENTITLEMENT OF THE HOLDER OF THE PREFERENCE SHARE TO ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY AND IT SHALL NOT BE NECESSARY FOR ANY HOLDER OR THE REPRESENTATIVE OR PROXY OF ANY HOLDER OF PREFERENCE SHARES TO BE PRESENT ANY GENERAL MEETING OF THE COMPANY IN ORDER FOR SUCH MEETING TO BE QUORATE AND VALIDLY TAKE PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250100
		<i>Total aggregate nominal value</i>	250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **K & N ENGINEERING INC.**

Shareholding 2 : **250000 PREFERENCE shares held as at the date of this return**
Name: **K & N ENGINEERING INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.