



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2011**

**XWXX8S3Q**

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

*Company Number:* **03163864**

*Date of this return:* **23/02/2011**

*SIC codes:* **7415**

*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

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*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)

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## 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**

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*Company Director*    ***I***

*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**

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*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):*        **JERRY**

*Surname:*                **MALL**

*Former names:*

*Service Address:*        **10954 SPRUCE  
BLOOMINGTON  
CALIFORNIA  
UNITED STATES OF AMERICA  
92316**

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

*Date of Birth:*    **09/09/1940**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **406 ALONDRA DRIVE  
MURRIETA  
CALIFORNIA CA 92562  
UNITED STATES OF AMERICA**

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.**

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>250100</b>
		<i>Total aggregate nominal value</i>	<b>250100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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* : **100 ORDINARY shares held as at 2011-02-23**  
*Name:* **K & N ENGINEERING INC.**

*Shareholding 2* : 250000 PREFERENCE shares held as at 2011-02-23  
*Name:* K & N ENGINEERING INC.

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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