



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMES INSTRUMENTATION SERVICES LIMITED**

Company Number: **03601170**

Date of this return: **21/07/2014**

SIC codes: **71200**
74909

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

Situation of Registered Office: **35 SMITHS ROAD**
BIRCHGROVE
SWANSEA
SA7 9DY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLIVE**

Surname: **JAMES**

Former names:

Service Address: **16 HEOL BRITHDIR
BIRCHGROVE
SWANSEA
WEST GLAMORGAN
SA7 9PZ**

Company Director **1**

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

Surname: **JAMES**

Former names:

Service Address: **35 SMITHS ROAD**
 BIRCHGROVE
 SWANSEA
 SA7 9DY

Country/State Usually Resident: **WALES**

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF A£1.00 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : 999 ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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