



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXR01BWT**

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:* **JORDAN CONSTRUCTION SYSTEMS LTD**

*Company Number:* **04013294**

---

### *Company Details*

*Period Ending:* **13/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**37 LISTER STREET  
CLIFTON  
ROTHERHAM  
SOUTH YORKSHIRE  
S65 2AU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLARE KIRSTY WHITTAKER**      *Address:* **37 LISTER STREET  
CLIFTON  
ROTHERHAM  
S65 2AU**

---

*Director 1 :*

*Name:* **MICHAEL WILLIE WALKER**      *Address:* **37 LISTER STREET  
CLIFTON  
ROTHERHAM  
S65 2AU**

*Date of Birth:* **22/05/1965**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY A</b>     | <b>500</b>                         | <b>GBP500</b>                                       |
| <b>ORDINARY B</b>     | <b>500</b>                         | <b>GBP500</b>                                       |
| <i>TOTALS</i>         | <b>1000</b>                        | <b>GBP1000</b>                                      |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY B Shares held as at 13/06/2009**

*Name:* **CLARE KIRSTY WHITTAKER**

*Address:*

---

*Shareholding 2:*

**500 ORDINARY A Shares held as at 13/06/2009**

*Name:* **M W WALKER**

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/07/2009**

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