



Companies House
— for the record —

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Annual Return

Company Name: **JACKSONS ACCOUNTANTS (MIDLANDS) LIMITED**

Company Number: **04382256**



X6BO930E

Received for filing in Electronic Format on the: **22/02/2005**

Company Details

Made Up Date: **22/02/2005**

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

Principle Business Activities:

SIC Codes

7485

SECRETARIAL & TRANSLATION SERVICES

*Registered Office:
Address:*

**15-19 MARSH PARADE
NEWCASTLE
STAFFORDSHIRE
ST5 1BT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GRAHAM TURNER**

Address: **1 FENNERS GROVE
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND ST4 8FH**

Director 1:

Name: **NIGEL KEITH JACKSON**

Date of Birth: **06/08/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **1 CROFT GARDENS
GRAPPENHALL HEYS
WARRINGTON
CHESHIRE WA4 3LH**

Director 2:

Name: **DAVID MACDONALD** *Address:* **32 LANCASTER ROAD
NEWCASTLE
STAFFORDSHIRE ST5 1DS**
Date of Birth: **06/05/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID ANTHONY MAYER** *Address:* **17 OAKTREE ROAD
TRENTHAM
STOKE ON TRENT ST4 8HF**
Date of Birth: **11/08/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MR GRAHAM TURNER** *Address:* **1 FENNERS GROVE
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND ST4 8FH**
Date of Birth: **13/03/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/02/2005

Name: **JACKSONS INCORPORATING DYSON BLUNDEL**
Address: **15-19 MARSH PARADE
NEWCASTLE
STAFFORDSHIRE ST5 1BT**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

AMENDED DETAILS FOR SECRETARY : GRAHAM TURNER on 03/06/2004

AMENDED DETAILS FOR DIRECTOR : GRAHAM TURNER on 03/06/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2005** *Authenticated:* **Yes (E/W)**