



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2014**

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Company Name: **C & J TRANSMISSIONS LIMITED**

Company Number: **04596822**

Date of this return: **21/11/2014**

SIC codes: **25620**

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

Situation of Registered Office: **NOBLE HOUSE ALINGTON ROAD
LITTLE BARFORD
ST. NEOTS
CAMBRIDGESHIRE
PE19 6WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **HODSON**

Former names:

Service Address: **7 SHORT DRIVE
MANEA
MARCH
CAMBS
UNITED KINGDOM
PE15 0GF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE ANN**

Surname: **HODSON**

Former names:

Service Address: **7 SHORT DRIVE
MANEA
MARCH
CAMBS
UNITED KINGDOM
PE15 0GF**

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

Date of Birth: **26/05/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER GEORGE**

Surname: **SHORT**

Former names:

Service Address: **21 BARRINGER WAY
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 1LW**

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

Date of Birth: **21/12/1962** *Nationality:* **BRITISH**

Occupation: **TRANSMISSION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JULIE ANN AUSTIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GEORGE SHORT

Authorisation

Authenticated

This form was authorised by one of the following:

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