



*Companies House*  
— for the record —

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

**Annual Return**



**XNZV9E89**

*Received for filing in Electronic Format on the:* **19/10/2009**

*Company Name:* **JDS CONSTRUCTION (NORFOLK) LIMITED**

*Company Number:* **04730519**

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### *Company Details*

*Period Ending:* **10/04/2009**

*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:*

**7 KENWOOD ROAD  
HEACHAM  
KINGS LYNN  
NORFOLK  
PE31 7DD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL LEE JACKSON**

*Address:* **7 KENWOOD ROAD  
HEACHAM  
KINGS LYNN  
NORFOLK  
PE31 7DD**

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*Director 1 :*

*Name:* **DAVID JOHN DALY**

*Address:* **1 MILL LANE  
SYDERSTONE  
KINGS LYNN  
NORFOLK  
PE31 8RX**

*Date of Birth:*

**15/05/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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*Director 2 :*

*Name:* **MICHAEL LEE JACKSON**

*Address:* **7 KENWOOD ROAD  
HEACHAM  
KINGS LYNN  
NORFOLK  
PE31 7DD**

*Date of Birth:*

**26/12/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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*Director 3 :*

*Name:*    **TANYA ANICE JACKSON**                      *Address:*    **7 KENWOOD ROAD  
HEACHAM  
KINGS LYNN  
NORFOLK  
PE31 7DD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **21/03/1972**                      **BRITISH**                      **LEGAL SECRETARY**

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*Director 4 :*

*Name:*    **STEVEN STAFFORD**                      *Address:*    **- FOUNDRY HOUSE FOUNDRY LANE  
RINGSTEAD  
HUNSTANTON  
NORFOLK  
PE36 5LE**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **09/03/1961**                      **BRITISH**                      **ELECTRICIAN**

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*Director 5 :*

*Name:*    **TRACEY MARIE STAFFORD**                      *Address:*    **- FOUNDRY HOUSE FOUNDRY LANE  
RINGSTEAD  
HUNSTANTON  
NORFOLK  
PE36 5LE**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **02/12/1963**                      **BRITISH**                      **MIDWIFE**

## 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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 10/04/2009**

*Name:* **DAVID DALY**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 10/04/2009**

*Name:* **MICHAEL JACKSON**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 10/04/2009**

*Name:*

**STEVEN STAFFORD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**