



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.K.S.P. SERVICES LIMITED**

Company Number: **04779006**

Date of this return: **28/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 17 CAMERON COURT
CALVER ROAD WINWICK QUAY
WARRINGTON
CHESHIRE
WA2 8RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PATRICK**

Surname: **O'DONNELL**

Former names:

Service Address: **23 BANNISTER WAY
WINSTANLEY
WIGAN
LANCASHIRE
WN3 6LX**

Company Director **1**

Type: **Person**

Full forename(s): **KELVIN JOHN**

Surname: **BROWN**

Former names:

Service Address: **52 HADDON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 6LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1954** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

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

Surname: **CONDELL**

Former names:

Service Address: **4 LAPWING CLOSE
WEST DERBY
LIVERPOOL 12
MERSEYSIDE
L12 0PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1959** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

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

Surname: **O'DONNELL**

Former names:

Service Address: **23 BANNISTER WAY**
 WINSTANLEY
 WIGAN
 LANCASHIRE
 WN3 6LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1974** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS AND THE RIGHT TO ANY CAPITAL ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-05-28
<i>Name:</i>	JAMES LAWRENCE WHITAKER
<i>Shareholding 2</i>	: 15 ORDINARY shares held as at 2011-05-28
<i>Name:</i>	KELVIN JOHN BROWN
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at 2011-05-28
<i>Name:</i>	STEPHEN CONDELL
<i>Shareholding 4</i>	: 15 ORDINARY shares held as at 2011-05-28
<i>Name:</i>	PATRICK O'DONNELL
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at 2011-05-28
<i>Name:</i>	LINDA BROWN
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at 2011-05-28
<i>Name:</i>	CAROLINE O'DONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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