



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2010**

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Company Name: **JAN CONSTRUCTION LIMITED**

Company Number: **05354725**

Date of this return: **07/02/2010**

SIC codes: **4521**

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

Situation of Registered Office: **THE MALTHOUSE OLD BEXLEY BUSINESS PARK
19 BOURNE ROAD
BEXLEY
KENT
DA5 1LR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WILLIAM THOMAS**

Surname: **TWIGG**

Former names:

Service Address: **1 ROCHFORD AVENUE
SHENFIELD
BRENTWOOD
ESSEX
CM15 8QN**

Company Director **1**

Type: **Person**

Full forename(s): **JANICE ELIZABETH**

Surname: **TWIGG**

Former names:

Service Address: **1 ROCHFORD AVENUE
SHENFIELD
BRENTWOOD
ESSEX
CM15 8QN**

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

Date of Birth: **02/08/1956**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

Shareholding : 1

100 ORDINARY Shares held as at 07/02/2010

Name: **JANICE ELIZABETH TWIGG**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 07/02/2010
50 DISPOSED OF IN PERIOD ON 28/10/2009**

Name: **CHRISTOPHER JOHN DRISCOLL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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