



Companies House
— for the record —

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Annual Return



XS62T7IF

Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **JKE CONSTRUCTION LTD**

Company Number: **05370051**

Company Details

Period Ending: **18/02/2009**

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:*

**ACRE HOLDINGS,
LITTLE WEIGHTON
ROAD, SKIDBY
COTTINGHAM
EAST YORKSHIRE
HU16 5TP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER ANN
MARRITT**

Address: **17 CROSSFIELD ROAD
HESSLE
NORTH HUMBERSIDE
HU13 9DA**

Director 1 :

Name: **JONATHAN HENDRIK KOOL** *Address:* **HIGHFIELD FARM LITTLE WEIGHTON
ROAD, SKIDBY
COTTINGHAM
NORTH HUMBERSIDE
HU16 5TP**

Date of Birth: **16/11/1961** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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 18/02/2009 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 18/02/2009

Name:

JONATHAN HENDRIK KOOL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**