



Companies House
— for the record —

AR01 (ef)

Annual Return



XTKF1RUB

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **JKE CONSTRUCTION LTD**

Company Number: **05370051**

Date of this return: **18/02/2011**

SIC codes: **4521**

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

Situation of Registered Office: **ACRE HOLDINGS LITTLE WEIGHTON
ROAD, SKIDBY
COTTINGHAM
EAST YORKSHIRE
HU16 5TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **MARRITT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN HENDRIK**

Surname: **KOOL**

Former names:

Service Address: **HIGHFIELD FARM
LITTLE WEIGHTON ROAD, SKIDBY
COTTINGHAM
NORTH HUMBERSIDE
HU16 5TP**

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

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

Occupation: **ENGINEER**

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>			
NO RIGHTS ARE ATTACHED TO SHARES			

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 18/02/2011 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

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-18
Name: JONATHAN HENDRIK KOOL

Authorisation

Authenticated

This form was authorised by one of the following:

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