

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/06/2008

Company Name: J.A.E.M. LIMITED

Company Number: 05475552

Company Details

Period Ending: 08/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

SWATTON BARN, BADBURY SWINDON WILTSHIRE SN4 0EU

Details of Officers of the Company

Company Secretary 1:

Name: EMMA JANE AUSTIN Address: 33 WINLAW CLOSE

SHAW SWINDON WILTSHIRE SN5 5WX

Director 1:

Name: JOHNATHAN AUSTIN Address: 33 WINLAW CLOSE

SHAW SWINDON WILTSHIRE SN5 5WX

Date of Birth: Nationality: Occupation:

29/06/1968 BRITISH ELECTRO-MECHANICAL

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 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 08/06/2008

Name:

JOHNATHAN AUSTIN

Address:

33 WINLAW CLOSE

SHAW

SWINDON WILTSHIRE SN5 5WX

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* 19/06/2008