



Companies House

AR01 (ef)

Annual Return



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Company Name: **JKL MINIBUS LIMITED**

Company Number: **05657767**

Date of this return: **18/12/2014**

SIC codes: **49390**

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

Situation of Registered Office: **UNIT 7 1 WHITECROFT ROAD
MELDRETH
ROYSTON
HERTFORDSHIRE
SG8 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN DELIA**

Surname: **READ**

Former names:

Service Address: **21 NEW ROAD
MELBOURN
ROYSTON
HERTFORDSHIRE
SG8 6BX**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES JOHN**

Surname: **READ**

Former names:

Service Address: **21 NEW ROAD**
 MELBOURN
 ROYSTON
 HERTFORDSHIRE
 SG8 6BX

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

Date of Birth: **24/09/1947** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
TO BE SHARED 70 DIRECTOR 30% SECRETARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES JOHN READ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN DELIA READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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