



Companies House
— for the record —

AR01 (ef)

Annual Return



XT9KNH9W

Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **J & M ELECTRICAL LIMITED**

Company Number: **05661075**

Date of this return: **22/12/2009**

SIC codes: **4531**

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

Situation of Registered Office: **SPENDALE HOUSE, THE RUNWAY
SOUTH RUISLIP
MIDDLESEX
HA4 6SE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **VANESSA JAYNE**

Surname: **WHICKER**

Former names:

Service Address: **16 QUEENS ROAD
UXBRIDGE
MIDDLESEX
UB8 2NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WHICKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1967**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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>	THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS AND CAPITAL DISTRIBUTION		

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 22/12/2009 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 22/12/2009

Name: **JOHN WHICKER**

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.