



Companies House
— for the record —

363a_(ef)

Annual Return



XLBBF2AV

Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **JNC CONSTRUCTION LIMITED**

Company Number: **05857169**

Company Details

Period Ending: **26/06/2008**

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:*

**BEECH HOUSE, 23
LADIES LANE
HINDLEY
WIGAN
WN2 2QA**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE MADDEN**

Address: **21 BOTESWORTH CLOSE
HINDLEY GREEN
WIGAN
WN2 4NL**

Director 1 :

Name: **JANE MADDEN**

Address: **21 BOTESWORTH CLOSE
HINDLEY GREEN
WIGAN
WN2 4NL**

Date of Birth:

09/02/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JASON NAUGHTON**

Address: **21 BOTESWORTH CLOSE
HINDLEY GREEN
WIGAN
WN2 4NL**

Date of Birth:

20/01/1970

Nationality:

British

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 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 26/06/2008

Name: **JASON NAUGHTON**
Address: **21 BOTESWORTH CLOSE**
HINDLEY GREEN
WIGAN
WN2 4NL

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

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