



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J D L BUSINESS SERVICES LIMITED**

*Company Number:* **05914337**

*Date of this return:* **23/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **304 HIGH ROAD  
BENFLEET  
SS7 5HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JDL SECRETARIAL LIMITED**

*Registered or principal address:* **304 HIGH ROAD  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 5HB**

## *European Economic Area (EEA) Company*

*Register Location:* **BENFLEET, ESSEX**  
*Registration Number:* **4214510**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. STEVEN PAUL**

*Surname:* **CARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/09/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JUNE MARY**

*Surname:* **MAYES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/06/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SIMON CHRISTOPHER**

*Surname:* **MAYES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/01/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO PRESCRIBED DIVIDENDS ONLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE MAYES**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE MAYES**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**

*Name:* DANIEL MAYES

*Shareholding 4* : 25 ORDINARY shares held as at the date of this return

*Name:* SIMON MAYES

*Shareholding 5* : 1 A ORDINARY shares held as at the date of this return

*Name:* STEVEN CARD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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