



Companies House
— for the record —

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Annual Return



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Company Name: **J WARD ENGINEERING LIMITED**

Company Number: **06349812**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 WHITTON CLOSE
GREATWORTH
NR BANBURY
OXON
OX17 2EH**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA CLAIRE WARD**

Address: **27 WHITTON CLOSE
GREATWORTH
BANBURY
OXFORDSHIRE
OX17 2EH**

Director 1 :

Name: **JOHN EDWARD WARD**

Address: **27 WHITTON CLOSE
GREATWORTH
BANBURY
OXFORDSHIRE
OX17 2EH**

Date of Birth: **20/01/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **PATRICIA CLAIRE WARD**

Address: **27 WHITTON CLOSE
GREATWORTH
BANBURY
OXFORDSHIRE
OX17 2EH**

Date of Birth: **03/07/1959** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/08/2009

Name: **JOHN EDWARD WARD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/08/2009

Name: **PATRICIA CLAIRE WARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

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