



Companies House
— for the record —

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Annual Return



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Company Name: **JILCO 333 LIMITED**

Company Number: **06619290**

Company Details

Period Ending: **13/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KNEDLINGTON ROAD
INDUSTRIAL ESTATE
KNEDLINGTON ROAD
HOWDEN
GOOLE
EAST YORKSHIRE
DN14 7HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK TREVOR JEFFS**

Address: **- HAWTHORN COTTAGE DAMSON
LANE
AUDLEM
CREWE
UK
CW 0EU**

Director 1 :

Name: **MR ANDREW BRYAN
ISHERWOOD**

Address: **25 HALL GARDENS
RAWCLIFFE
EAST YORKSHIRE
DN14 8TP**

Date of Birth:

28/10/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR MARK TREVOR JEFFS**

Address: **- HAWTHORN COTTAGE
DAMSON LANE AUDLEM
CREWE
CHESHIRE
CW3 0EU**

Date of Birth:

27/04/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR PHILIP NOEL
LITTLEWOOD**

Address: **18 WEST PARK
GEE CROSS
HYDE
CHESHIRE
SK14 5EW**

Date of Birth: **17/12/1949**

Nationality: **BRITISH**

Occupation: **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	300999	GBP300999
<i>TOTALS</i>	300999	GBP300999.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100333 ORDINARY Shares held as at 13/06/2009

Name: **MARK TREVOR JEFFS**

Address:

Shareholding 2:

100333 ORDINARY Shares held as at 13/06/2009

Name:

ANDREW BRYAN ISHERWOOD

Address:

Shareholding 3:

100333 ORDINARY Shares held as at 13/06/2009

Name:

PHILIP NOEL LITTLEWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**