



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J B J PROJECTS LIMITED**

Company Number: **06916245**

Date of this return: **27/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **53 CAMBRIDGE ROAD
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9JP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ROBERT DAVID**
Surname: **HASLAM**
Former names:
Service Address: **LAURELS**
 SAWBRIDGEWORTH ROAD
 HATFIELD HEATH
 HERTFORDSHIRE
 CM22 7DR

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT DAVID**
Surname: **HASLAM**
Former names:
Service Address: **LAURELS**
 SAWBRIDGEWORTH ROAD
 HATFIELD HEATH
 HERTFORDSHIRE
 CM22 7DR

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN DAVID**
Surname: **SACKMAN**
Former names:
Service Address: **4 CLUMBER CLOSE**
 ASHBOURNE
 DERBYSHIRE
 DE6 1JZ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

0 ORDINARY Shares held as at 27/05/2010

1 DISPOSED OF IN PERIOD ON 27/05/2010

Name: **TEMPLE SECRETARIES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/05/2010

Name: **ROBERT HASLAM**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/05/2010

Name: **STEPHEN SACKMAN**

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.