



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2011**

**XKF2DU05**

*Company Name:* **J D MECHANICAL LIMITED**

*Company Number:* **07241280**

*Date of this return:* **04/05/2011**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **UNIT 13 GREENHILL COURT  
SPRINGMEADOW BUSINESS PARK  
CARDIFF  
WALES  
CF3 2ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE**

*Surname:* **STARK**

*Former names:*

*Service Address:* **UNIT 13 GREENHILL COURT  
SPRINGMEADOW BUSINESS PARK  
CARDIFF  
UNITED KINGDOM  
CF3 2ES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN LESLIE**

*Surname:*                **STARK**

*Former names:*

*Service Address:*        **UNIT 13 GREENHILL COURT  
SPRINGMEADOW BUSINESS PARK  
CARDIFF  
UNITED KINGDOM  
CF3 2ES**

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

*Date of Birth:*    **13/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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* : 50 ORDINARY shares held as at 2011-05-04  
*Name:* JOHN LESLIE STARK

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-04  
*Name:* JANE STARK

---

### *Authorisation*

*Authenticated*

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

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