

AR01 (ef)

Annual Return



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Company Name:

JPD ELECTRICAL INSTALLATIONS & OFFSHORE SOLUTIONS LTD

Company Number:

07983252

Date of this return:

09/03/2016

SIC codes:

33140

Company Type:

Private company limited by shares

Situation of Registered

Office:

GT SANKEY

34 VENTURA DRIVE

WARRINGTON

CHESHIRE

WA5 8DX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: DALE

Former names:

Service Address: 34 VENTURA DRIVE

GT SANKEY WARRINGTON CHESHIRE

UNITED KINGDOM

WA58DX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1972 Nationality: BRITISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

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

Name: PAUL DALE

Authorisation

Authenticated

This form was authorised by one of the following:

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