

AR01 (ef)

Annual Return

29/04/2016



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Company Name: JSD ELECTRICAL AND SECURITY LIMITED

Company Number: 09549571

Date of this return: **20/04/2016**

SIC codes: **80200**

Company Type: Private company limited by shares

Situation of Registered

Office:

89 WHITE POST FIELD SAWBRIDGEWORTH HERTFORDSHIRE UNITED KINGDOM

CM21 0BY

Officers of the company

Company Director Type: Person MR JAMES STEPHEN Full forename(s): **DORLING** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/09/1983 Nationality: ENGLISH **ELECTRICAL SECURITY** Occupation: Company Director Type: Person Full forename(s): MRS ZOE ELIZABETH **DORLING** Surname: **CRICK** Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1988 Nationality: ENGLISH

Occupation: ADMINISTRATION

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 1

value

Currency GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : 60 ORDINARY shares held as at the date of this return

Name: JAMES DORLING

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: ZOE DORLING

Authorisation

Authenticated

This form was authorised by one of the following:

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