



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/09/2012

X1GW3WBS

Company Name: JAMES ALEXANDER ENGINEERING LTD.

Company Number: NI603474

Date of this return: 15/06/2012

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: 48 KITTY'S ROAD
KILKEEL
DOWN
BT34 4EJ

Officers of the company

Company Director **I**

Type: **Person**

Full forename(s): **PATRICK JAMES**

Surname: **BURNS**

Former names:

Service Address: **48 KITTY'S ROAD
KILKEEL
DOWN
N. IRELAND
BT34 4EJ**

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **17/09/1968**

Nationality: **BRITISH**

Occupation: **NONE STATED**

Statement of Capital (Share Capital)

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

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (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 15/06/2012 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: CS SECRETARIAL SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

Company Number: NI603474

Company Name:

JAMES ALEXANDER ENGINEERING LTD

A SECOND FILED AR01 ANNUAL RETURN MADE
UP TO 15/06/2012 WAS REGISTERED ON
15/06/2015.