



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2013**

**X2B9E4YJ**

*Company Name:* **JAMES ALEXANDER ENGINEERING LTD.**

*Company Number:* **NI603474**

*Date of this return:* **15/06/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **48 KITTYS ROAD  
KILKEEL  
DOWN  
BT34 4EJ**

**Officers of the company**

*Company Director* 1

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

*Surname:* **BURNS**

*Former names:*

*Service Address:* **48 KITTYS 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 15/06/2013 WAS REGISTERED ON  
15/06/2015.**