



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **JWL CONSTRUCTION LIMITED**

Company Number: **04528225**

Company Details

Period Ending: **06/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 THATCHMOOR
FARM
BROAD LANE,
HUDDLESFORD
LICHFIELD
STAFFORDSHIRE
WS13 8QH**

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE WILKINSON**

Address: **1 THORPE DRIVE
FRADLEY
LICHFIELD
STAFFORDSHIRE
WS13 8RN**

Director 1 :

Name: **JOHN WILKINSON**

Address: **1 THORPE DRIVE
FRADLEY
LICHFIELD
STAFFORDSHIRE
WS13 8RN**

Date of Birth: **13/07/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **LORRAINE WILKINSON**

Address: **1 THORPE DRIVE
FRADLEY
LICHFIELD
STAFFORDSHIRE
WS13 8RN**

Date of Birth: **11/01/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/09/2009

Name: **LORRAINE WILKINSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/09/2009

Name: **JOHN ADRIAN WILKINSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2009**

Authenticated: **Yes (E/W)**