

Annual Return

Company Name: JDS TRUCK & VAN LIMITED

Company Number: 06296809

X5AKNIWA

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Company Name: JDS TRUCK & VAN LIMITED

Company Number: 06296809

Date of this return: 29/06/2016

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of NAVIGATION GARAGE FORREST STREET BLACKBURN

Registered Office: LANCASHIRE

BB13BB

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR MARK FRANK

Surname: GRIFFITHS

Service Address: NAVIGATION GARAGE FORREST STREET BLACKBURN

UNITED KINGDOM BB1 3BB

Company Director 1

Type: Person

Full Forename(s): MR RICHARD NEIL

Surname: DAVIES

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/06/1967 Nationality: BRITISH

Occupation: **DIRECTOR**

Company Director 2

Type: Person

Full Forename(s): MR PETER JOHN FRANCIS

Surname: GLOVER

Service Address: recorded as Company's registered office

Country/State ENGLAND

Usually Resident:

Date of Birth: **/05/1956 Nationality: ENGLISH

Occupation: DIRECTOR

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Company Director 3

Type: Person

Full Forename(s): MR MARK FRANK

Surname: GRIFFITHS

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/01/1966 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ISSUED SHARE HAS STANDARD ORDINARY SHARE RIGHTS WITHOUT VARIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 1

value:

Total aggregate amount 1

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: JDS TRUCKS LIMITED

Authorisation

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This form was authorised by one of the following:

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

