



Companies House
— for the record —

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Annual Return



XNM6J713

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Company Name: **T. JAY (GEOTECHNICS) LIMITED**

Company Number: **05696411**

Company Details

Period Ending: **02/02/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**64 ELM DRIVE
LLANELLEN
ABERGAVENNY
MONMOUTHSHIRE
NP7 9HW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HILARY ANNE JAY**

Address: **64 ELM DRIVE
LLANELEN
ABERGAVENNY
MONMOUTHSHIRE
NP7 9HW**

Director 1 :

Name: **ANTHONY JAY**

Address: **64 BALLABROOIE PARK
PEEL ROAD
DOUGLAS
ISLE OF MAN
IM1 5EJ**

Date of Birth: **23/05/1949** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MRS HILARY ANNE JAY**

Address: **64 ELM DRIVE
LLANELEN
ABERGAVENNY
MONMOUTHSHIRE
NP7 9HW**

Date of Birth: **17/11/1951** *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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2009

Name: **BUSINESS INFORMATION RESEARCH & REPORTING LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

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