



Companies House

— for the record —

363a^(ef)

Annual Return



X9SUM9F2

Received for filing in Electronic Format on the: 29/04/2009

Company Name: **JESSAR ENGINEERING LIMITED**

Company Number: **01549991**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**COMPANY
SECRETARIAT FARADAY
ROAD, DORCAN
SWINDON
SN3 5HH**

*Register of
Members Address:*

**COMPANY
SECRETARIAT
FARADAY ROAD,
DORCAN
SWINDON
SN3 5HH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TERRY WILKINSON**

Address: **44 HUTCHCOMB ROAD
OXFORD
UK
OX2 9HL**

Director 1 :

Name: **HAROLD GREGORY
BARKSDALE**

Address: **2806 WOODHAVEN DRIVE
CINNAMINSON
NEW JERSEY
USA
08077**

Date of Birth: **03/12/1964** *Nationality:* **Other**

Occupation: **ATTORNEY**

Director 2 :

Name: **MR ASHLEY RAYMOND
FULFORD**

Address: **27 ROSEMOOR ROAD
TORRINGTON
DEVON
EX38 7NB**

Date of Birth: **16/07/1963** *Nationality:* **Other**

Occupation: **OPERATIONS MANAGER**

Director 3 :

Name: **MR MARK DAVID SAWYER** *Address:* **38 BULLFINCH CLOSE
COVINGHAM
SWINDON
WILTS
SN3 5HP**

Date of Birth: **04/11/1967** *Nationality:* **Other** *Occupation:* **BUSINESS OFFICE
DIRECTOR**

Director 4 :

Name: **MR MICHAEL STUCKEY** *Address:* **34 GLEN BROOK
PRIORSLEE
TELFORD
SHROPSHIRE
UK
TF2 9QY**

Date of Birth: **10/10/1951** *Nationality:* **British** *Occupation:* **MANAGER**

Director 5 :

Name: **MR TERRY WILKINSON** *Address:* **44 HUTCHCOMB ROAD
OXFORD
UK
OX2 9HL**

Date of Birth: **12/12/1947** *Nationality:* **British** *Occupation:* **CONTROLLER UK FIN SERV**

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 GBP1 SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY GBP1 SHARES Shares held as at 27/04/2009

Name: **KURTBROOK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

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