



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4A16PLS

Company Name: **J. & J. MOTOR ENGINEERS LIMITED**

Company Number: **01147794**

Date of this return: **22/10/2010**

SIC codes: **5020**

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

Situation of Registered Office: **405 NEW KINGS ROAD
FULHAM
LONDON
SW6 4RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN LAWRENCE**

Surname: **ANGUS**

Former names:

Service Address: **110 OAKS AVENUE
WORCESTER PARK
SURREY
KT4 8XF**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER JOHN**

Surname: **ANGUS**

Former names:

Service Address: **110 OAK AVENUE
WORCESTER PARK
SURREY
KT4 8XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN LAWRENCE**

Surname: **ANGUS**

Former names:

Service Address: **110 OAKS AVENUE
WORCESTER PARK
SURREY
KT4 8XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1947** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **LINDA VALERIE**

Surname: **ANGUS**

Former names:

Service Address: **110 OAKS AVENUE
WORCESTER PARK
SURREY
KT4 8XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1950** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST**

Company Director 4

Type: **Person**
Full forename(s): **WESLEY JOHN**

Surname: **ANGUS**

Former names:

Service Address: **110 OAKS AVENUE
WORCESTER PARK
SURREY
KY4 8XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLE TO ALL DIVIDENDS, ENTITLE TO ANY RIGHTS ON CAPITAL AND THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 : 60 ORDINARY shares held as at 2010-10-22
Name: JOHN LAWRENCE ANGUS

Shareholding 2 : 40 ORDINARY shares held as at 2010-10-22
Name: LINDA VALERIE ANGUS

Authorisation

Authenticated

This form was authorised by one of the following:

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