



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.H.S. (UK) LIMITED**

Company Number: **01938833**

Date of this return: **22/01/2015**

SIC codes: **43290**

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

Situation of Registered Office: **BRADLEY LOMAS ELECTROLOK LIMITED CHURCH STREET
ECKINGTON
SHEFFIELD
S21 4BH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GILES**

Surname: **BIRT**

Former names:

Service Address: **LOWE AND FLETCHER LIMITED WESTWOOD GRANARY
OLDBURY
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV16 5LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP GEORGE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1960**

Nationality: **BRITISH**

Occupation: **UK GROUP MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20000 ORDINARY shares held as at the date of this return**
Name: **BRADLEY LOMAS ELECTROLOK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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