



Companies House
— for the record —

363a^(ef)

Annual Return



XGTPV6B7

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Company Name: **JADELINK DEVELOPMENTS LIMITED**

Company Number: **03482771**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

7222

8042

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 MIDDLE LEASOW
QUINTON
BIRMINGHAM
WEST MIDLANDS
B32 1SW**

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY EDWIN JOSEPH
TIMBRELL**

Address: **44 MIDDLE LEASOW
QUINTON
BIRMINGHAM
WEST MIDLANDS
B32 1SW**

Director 1 :

Name: **HEATHER DONA TIMBRELL**

Address: **44 MIDDLE LEASOW
QUINTIN
BIRMINGHAM
WEST MIDLANDS
B32 1SW**

Date of Birth:

14/10/1955

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

Director 2 :

Name: **STANLEY EDWIN JOSEPH
TIMBRELL**

Address: **44 MIDDLE LEASOW
QUINTON
BIRMINGHAM
WEST MIDLANDS
B32 1SW**

Date of Birth:

26/11/1956

Nationality:

BRITISH

Occupation:

TRAINEE PROGRAMMER

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 17/12/2008

Name: **S.E.J. TIMBRELL**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 17/12/2008

Name: **H.D. TIMBRELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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