



Companies House

AR01 (ef)

Annual Return



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Company Name: **JDS ELECTRICAL (UK) LIMITED**

Company Number: **04881693**

Date of this return: **29/08/2015**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT P26 HASTINGWOOD INDUSTRIAL PARK
WOOD LANE
ERDINGTON
BIRMINGHAM
B24 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **SIMMONS**

Former names:

Service Address: **23 CROCKFORD DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5HH**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **SIMMONS**

Former names:

Service Address: **23 CROCKFORD DRIVE**
 FOUR OAKS
 SUTTON COLDFIELD
 WEST MIDLANDS
 B75 5HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1971** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY PARTICIPATING FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SIMMONS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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