



Companies House
— for the record —

AR01 (ef)

Annual Return



XQLPBHYN

Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **JMC ENGINEERING (UK) LIMITED**

Company Number: **02689123**

Date of this return: **19/02/2010**

SIC codes: **4525**

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

Situation of Registered Office: **21 BEAUMONT GREEN
GROBY
LEICESTER
LEICS
LE6 0EP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS EILEEN**

Surname: **MCCULLOCH**

Former names:

Service Address: **LONGRIDGE 2 LARK HILL
SWANWICK
ALFRETON
DERBYSHIRE
DE55 1DD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EILEEN**

Surname: **MCCULLOCH**

Former names:

Service Address: **LONGRIDGE 2 LARK HILL
SWANWICK
ALFRETON
DERBYSHIRE
DE55 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1940-02-06** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **MCCULLOCH**
Former names:
Service Address: **LONGRDIGE 2 LARK HILL**
 SWANWICK
 ALFRETON
 DERBYSHIRE
 DE55 1DD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1943-08-06** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ABOVE CLASS OF SHARE ARE FULL VOTING SHARES QUALIFYING FOR PAYMENTS OF DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.		

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 19/02/2010 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

999 ORDINARY Shares held as at 19/02/2010

Name: **JOHN MCCULLOCH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/02/2010

Name: **EILEEN MCCULLOCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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