



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	DJE & PS LIMITED
<i>Company Number:</i>	06501326
<i>Date of this return:</i>	12/02/2011
<i>SIC codes:</i>	4531
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	15 PORTCHESTER GROVE BOLDON COLLIERY NE35 9ND

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 GRANGE ROAD WEST
JARROW
TYNE AND WEAR
NE32 3JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **JACKSON**

Former names:

Service Address: **15 PORCHESTER GROVE
BOLDON COLLIERY
NE35 9ND**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **JACKSON**

Former names:

Service Address: **15 PORTCHESTER GROVE
BOLDON COLLIERY
NE35 9ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1948** *Nationality:* **BRITISH**

Occupation: **E AND I PLANNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL GENERAL VOTING RIGHTS AND EQUAL RIGHTS IN ALL OTHER RESPECTS.

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 12/02/2011 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 : 100 ORDINARY 1 SHARES shares held as at 2011-02-12
Name: DAVID THOMAS JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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