



Companies House

— for the record —

AR01 (ef)

Annual Return



XAGPQHCV

Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **J.D.S.M. LIMITED**

Company Number: **04621711**

Date of this return: **19/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **27 MARGERY AVENUE
SCHOLAR GREEN
STOKE ON TRENT
STAFFORDSHIRE
ST7 3HU**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **PERRY**

Former names:

Service Address: **27 MARGERY AVENUE
SCHOLAR GREEN
STOKE ON TRENT
ST7 3HU**

Company Director **1**

Type: **Person**

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

Surname: **PERRY**

Former names:

Service Address: **27 MARGERY AVENUE
SCHOLAR GREEN
STOKE ON TRENT
ST7 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LLOYD FRANCIS TREVOR**
Surname: **WILLIAMS**
Former names:
Service Address: **43 THE GREEN ROAD**
 ASHBOURNE
 DERBYSHIRE
 DE6 1ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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 19/12/2009 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

25 ORDINARY Shares held as at 19/12/2009

Name: **WILLIAM ALAN WILSON**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 19/12/2009

Name:

LLOYD FRANCIS TREVOR WILLIAMS

Address:

Shareholding : 3

25 ORDINARY Shares held as at 19/12/2009

Name:

DAVID PERRY

Address:

Shareholding : 4

25 ORDINARY Shares held as at 19/12/2009

Name:

JONATHAN GILES DADLEY

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.