



Companies House

AR01 (ef)

Annual Return



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Company Name: **JANETDRAY LTD**

Company Number: **06275310**

Date of this return: **11/06/2015**

SIC codes: **56290**

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

Situation of Registered Office: **85 AVERY HILL ROAD
NEW ELTHAM
SE9 2HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH FRANCIS**

Surname: **DRAY**

Former names:

Service Address: **85 AVERY HILL ROAD
NEW ELTHAM
SE9 2HE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET DOREEN**

Surname: **DRAY**

Former names:

Service Address: **85 AVERY HILL ROAD
NEW ELTHAM
SE9 2HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1958**

Nationality: **BRITISH**

Occupation: **PA**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOSEPH FRANCIS**

Surname: **DRAY**

Former names:

Service Address: **85 AVERY HILL ROAD
NEW ELTHAM
SE9 2HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1953** *Nationality:* **BRITISH**

Occupation: **IT TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JANET DRAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH DRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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