



Companies House
— for the record —

363a_(ef)

Annual Return



XSFET7J1

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Company Name: **JANILEC SUPPLIES LTD**

Company Number: **04649654**

Company Details

Period Ending: **10/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGSWOOD HOUSE 26A
ST DUNSTANS HILL
SUTTON
SURREY
SM1 2UE**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ANN LEANEY**

Address: **2 CUNNINGHAM ROAD
BANSTEAD
SURREY
SM7 3HG**

Director 1 :

Name: **JULIE ANN LEANEY**

Address: **2 CUNNINGHAM ROAD
BANSTEAD
SURREY
SM7 3HG**

Date of Birth: **15/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL JAMES LEANEY**

Address: **2 CUNNINGHAM ROAD
BANSTEAD
SURREY
SM7 3HG**

Date of Birth: **24/08/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/01/2009

Name: **M LEANEY**

Address:

Name: **J LEANEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**