



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JDS ELECTRICAL (UK) LIMITED**

*Company Number:* **04881693**

*Date of this return:* **29/08/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **C/O MIKE TOMLINSON  
1ST FLOOR SHENSTONE STATION  
STATION ROAD SHENSTONE  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS14 0NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER**

*Surname:* **SIMMONS**

*Former names:*

*Service Address:* **23 CROCKFORD DRIVE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5HH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ANTHONY**

*Surname:*                                **SIMMONS**

*Former names:*

*Service Address:*                        **23 CROCKFORD DRIVE**  
    **FOUR OAKS**  
    **SUTTON COLDFIELD**  
    **WEST MIDLANDS**  
    **B75 5HH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/11/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUITY PARTICIPATING FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER SIMMONS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANTHONY SIMMONS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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