



Companies House
— for the record —

363a_(ef)

Annual Return



XB49U9L9

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **JORADE LIMITED**

Company Number: **02381979**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

**18 APPLETREE LANE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1EF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ANN BYRNE**

Address: **16 HARTLEY COURT ROAD
THREE MILE CROSS
READING
BERKSHIRE
RG7 1NS**

Director 1 :

Name: **MR CHRISTOPHER JOSEPH
BYRNE**

Address: **18 APPLETREE LANE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1EF**

Date of Birth: **18/12/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DEBORAH ANN BYRNE**

Address: **16 HARTLEY COURT ROAD
THREE MILE CROSS
READING
BERKSHIRE
RG7 1NS**

Date of Birth: **25/08/1968** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 3 :

Name: **MR JONATHAN DAVID
BYRNE**

Address: **7 MARLING CLOSE
TILEHURST
READING
BERKSHIRE
RG31 6PD**

Date of Birth: **23/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

Director 4 :

Name: **MR MARTIN JAMES BYRNE**

Address: **18 APPLETREE LANE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1EF**

Date of Birth: **05/02/1972** *Nationality:* **BRITISH**

Occupation: **PURCHASING MANAGER**

Director 5 :

Name: **PAUL RICHARD BYRNE**

Address: **16 HARTLEY COURT ROAD
THREE MILE CROSS
READING
BERKSHIRE
RG7 1NS**

Date of Birth: **02/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 19/04/2009

Name: **J.D. BYRNE**

Address:

Shareholding 2:

750 ORDINARY Shares held as at 19/04/2009

Name: **M.J. BYRNE**

Address:

Shareholding 3:

1750 ORDINARY Shares held as at 19/04/2009

Name:

P.R. BYRNE

Address:

Shareholding 4:

45000 ORDINARY Shares held as at 19/04/2009

Name:

C.J. BYRNE

Address:

Shareholding 5:

1750 ORDINARY Shares held as at 19/04/2009

Name:

D.A. BYRNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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