



Companies House
— for the record —

AR01 (ef)

Annual Return



X05CCEW0

Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **JCB CAB SYSTEMS LIMITED**

Company Number: **01224998**

Date of this return: **01/11/2009**

SIC codes: **2952**

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

Situation of Registered Office: **ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5JP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEVEN ERNEST ROBERT**

Surname: **OVENS**

Former names:

Service Address: **16 HIGHWOOD ROAD
UTTOXETER
STAFFORDSHIRE
ST14 8BG**

Company Director **1**

Type: **Person**

Full forename(s): **SIR ANTHONY PAUL**

Surname: **BAMFORD**

Former names:

Service Address: **DAYLESFORD HOUSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0YH**

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

Date of Birth: **23/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOSEPH CYRIL EDWARD**
Surname: **BAMFORD**
Former names:
Service Address: **DAYLESFORD HOUSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0YH**

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

Date of Birth: **21/12/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN RUSSELL**
Surname: **BLAKE**
Former names:
Service Address: **DOVEDALE HOUSE COLWICH
ASHBOURNE
DERBYSHIRE
DE6 2HE**

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

Date of Birth: **07/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**
Surname: **CARRINGTON**
Former names:
Service Address: **9 KINGS MEADOW**
 HOUGH
 CREWE
 CHESHIRE
 CW2 5GZ

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

Date of Birth: **23/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	332294
	GBP	<i>Aggregate nominal value</i>	332294
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	332294
		<i>Total aggregate nominal value</i>	332294

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

1 ORDINARY Shares held as at 01/11/2009

Name: **S.E.R. OVENS**

Address:

Shareholding 2:

332293 ORDINARY Shares held as at 01/11/2009

Name:

J.C.B. SERVICE

Address:

Presenter information

Contact Name:

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.