



Companies House

— for the record —

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Annual Return



XWG6280P

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Company Name: **JANOR ENGINEERING LIMITED**

Company Number: **03321775**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

2852

2924

*Registered Office
Address:*

**THE MILL LIDUN
BUSINESS PARK
BOUNDARY ROAD
LYTHAM
LANCASHIRE
UNITED KINGDOM
FY8 5HU**

*Register of
Members Address:*

**THE MILL LIDUN
BUSINESS PARK
BOUNDARY ROAD
LYTHAM
LANCASHIRE
UNITED KINGDOM
FY8 5HU**

*Register of Debenture
Holders Address:*

**THE MILL LIDUN
BUSINESS PARK
BOUNDARY ROAD
LYTHAM
LANCASHIRE
UNITED KINGDOM
FY8 5HU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANE HUSKINSON**

Address: **11 SIDNEY AVENUE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY2 0NP**

Director 1 :

Name: **MR NORMAN JAMES
HUSKINSON**

Address: **11 SIDNEY AVENUE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY2 0NP**

Date of Birth:

08/03/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS JANE HUSKINSON**

Address: **11 SIDNEY AVENUE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY2 0NP**

Date of Birth:

06/08/1948

Nationality:

British

Occupation:

SEC/DIR

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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/02/2009

Name: **JANE HUSKINSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/02/2009

Name: **NORMAN JAMES HUSKINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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