



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **JANOR ENGINEERING LIMITED**

Company Number: **03321775**

Date of this return: **16/02/2010**

SIC codes: **2852**
2924

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

Situation of Registered Office: **THE MILL LIDUN BUSINESS PARK
BOUNDARY ROAD
LYTHAM
LANCASHIRE
FY8 5HU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANE**

Surname: **HUSKINSON**

Former names:

Service Address: **11 SIDNEY AVENUE
BLACKPOOL
LANCASHIRE
FY2 0NP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **HUSKINSON**

Former names:

Service Address: **11 SIDNEY AVENUE
BLACKPOOL
LANCASHIRE
FY2 0NP**

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

Date of Birth: **1948-08-06**

Nationality: **BRITISH**

Occupation: **SEC/DIR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NORMAN JAMES**
Surname: **HUSKINSON**
Former names:
Service Address: **11 SIDNEY AVENUE**
 BLACKPOOL
 LANCASHIRE
 FY2 0NP

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

Date of Birth: **1946-03-08** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

50 ORDINARY Shares held as at 16/02/2010

Name: **JANE HUSKINSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 16/02/2010

Name: **NORMAN JAMES HUSKINSON**

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.