



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2015**

**X41GUTXF**

*Company Name:* **J S L EUROPEAN MACHINERY LTD.**

*Company Number:* **03715909**

*Date of this return:* **18/02/2015**

*SIC codes:* **23190**

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

*Situation of Registered Office:* **20 SPRINGBANK ROAD  
GILDERSOME  
MORLEY  
LEEDS  
LS27 7DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRANT JOLYON**

*Surname:* **LEE**

*Former names:*

*Service Address:* **84 WATERFRONT MEWS  
APPERLEY BRIDGE  
BRIDG  
BD10 0UR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOLYON STEPHEN**

*Surname:*                                **LEE**

*Former names:*

*Service Address:*                **20 SPRINGBANK ROAD  
GILDERSOME  
LEEDS  
LS27 7DJ**

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

*Date of Birth:*    **17/12/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

---

<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>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND TO DISTRIBUTION UPON WINDING UP.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JOLYON STEPHEN LEE**

---

### *Authorisation*

*Authenticated*

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

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