



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JMS TRANSFORMERS LIMITED**

Company Number: **04425044**

Date of this return: **22/03/2011**

SIC codes: **3162**

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

Situation of Registered Office: **20 IVATTWAY
WESTWOOD
PETERBOROUGH
CAMBRIDGESHIRE
PE3 7PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN GEORGE**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEFFREY CHRISTOPHER**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1965** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SEAN GEORGE**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1966** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 2011-03-22
Name: JEFF HARRIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-22
Name: SEAN HARRIS

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-22
Name: HELENA HARRIS

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-22
Name: SUSAN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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