



Annual Return

Company Name: **J.D.S. WIRING LIMITED**

Company Number: **06267954**



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Company Name: **J.D.S. WIRING LIMITED**

Company Number: **06267954**

Date of this return: **04/06/2016**

Sic Codes: **43210**

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

Situation of **MITRE HOUSE SCHOOL ROAD BULKINGTON BEDWORTH**

Registered Office: **WARWICKSHIRE**

UNITED KINGDOM CV12 9JB

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **KATHRYN LOUISE**
Surname: **COWLING**
Service Address: **5 HAYNESTONE ROAD COVENTRY COUNDON
UNITED KINGDOM CV6 1GT**

Company Director 1

Type: **Person**
Full Forename(s): **JOHN DEREK SAMUEL**
Surname: **COWLING**
Service Address: **5 HAYNESTONE ROAD COVENTRY COUNDON
UNITED KINGDOM CV6 1GT**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1968** Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full Forename(s): **KATHRYN LOUISE**
Surname: **COWLING**
Service Address: **5 HAYNESTONE ROAD COVENTRY COUNDON
UNITED KINGDOM CV6 1GT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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: **60 ORDINARY shares held as at the date of this return**
Name: **JOHN COWLING**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**
Name: **KATHRYN COWLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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

