



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JI ELECTRONICS LIMITED**

*Company Number:* **06995161**

*Date of this return:* **19/08/2014**

*SIC codes:* **46439**

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

*Situation of Registered Office:* **32 STANCLIFFE WAY  
HUDDERSFIELD  
HD5 0JY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS FLORENCE**

*Surname:*                            **JICKELLS**

*Former names:*

*Service Address:*                **32 STANCLIFFE WAY**  
   **KIRKHEATON**  
   **HUDDERSFIELD**  
   **WEST YORKSHIRE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **01/07/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                           **JICKELLS**

*Former names:*

*Service Address:*                **32 STANCLIFFE WAY  
KIRKHEATON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD5 0JY**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **11/07/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN JICKELLS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FLORENCE JICKELLS**

## Authorisation

*Authenticated*

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

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