



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2177XMJ

Company Name: **IJS DEVELOPMENTS LIMITED**

Company Number: **07061125**

Date of this return: **29/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **5 OUZLEWELL GREEN
LOFTHOUSE
WAKEFIELD
WEST YORKSHIRE
WF3 3QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 OUZLEWELL GREEN
LOFTHOUSE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF3 3QR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **HARTLEY**

Former names:

Service Address: **5 OUZLEWELL GREEN
LOFTHOUSE
WAKEFIELD
WEST YORKSHIRE
WF3 3QR**

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

Date of Birth: **23/08/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN STEPHEN**

Surname: **HARTLEY**

Former names:

Service Address: **MILL HOUSE MILL LANE
ACASTER MALBIS
YORK
NORTH YORKSHIRE
YO23 2UL**

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

Date of Birth: **28/03/1955**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN HARTLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STEPHEN HARTLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE HARTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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