

# **AR01** (ef)

#### **Annual Return**



X4210YNE

Received for filing in Electronic Format on the:

26/02/2015

Company Name:

JOSIL LIMITED

Company Number:

08407959

Date of this return:

18/02/2015

SIC codes:

78200

Company Type:

Private company limited by shares

Situation of Registered

Office:

68 SHEARWAY BUSINESS PARK

SHEARWAY ROAD

FOLKESTONE,

**KENT** 

**CT19 4RH** 

Officers of the company

### Company Secretary 1

Type: Corporate

Name: P.R. CONSULTANTS (EUROPE) LIMITED

Registered or

principal address: 68 SHEARWAY BUSINESS PARK

SHEARWAY ROAD FOLKESTONE,

KENT ENGLAND CT19 4RH

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 3984519

Company Director 1

Type: Person

Full forename(s): MR PETER LEWIS

Surname: SCHOFIELD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BELGIUM

Date of Birth: 06/12/1942 Nationality: BRITISH

Occupation: DIRECTOR OF COMPANIES

# Company Director 2

Type: Corporate

Name: EASTERNTRAIL LIMITED

Registered or

principal address: 68 SHEARWAY BUSINESS PARK

SHEARWAY ROAD FOLKESTONE,

KENT ENGLAND CT19 4RH

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 4120224

## Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	Number allotted	1000
	SHARES.	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

# 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 GBP 1.00 SHARES. shares held as at the date of this return

Name: P.R. CONSULTANTS (EUROPE) LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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