



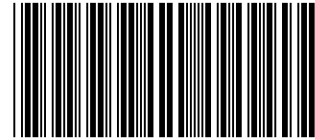
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Companies House
— for the record —

Annual Return

Company Name: J.L.FLOAT LIMITED

Company Number: 00202885



X77QWDDN

Received for filing in Electronic Format on the: 02/03/2006

Company Details

Period Ending: 08/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2710

Registered Office:
Address:

NORTH WORKS
WESTGATE
ALDRIDGE
STAFFS
WS9 8UF

Register of
Members Address:

2 HOLLINSWOOD COURT
STAFFORD PARK 1
TELFORD
SHROPSHIRE
TF3 3BD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINA ANNE OVERTON

Address: MOAT COTTAGE
ELFORD PARK
ELFORD
STAFFORDSHIRE B79 9DE

Director 1:

Name: MR DAVID BAILEY
Date of Birth: 28/12/1946
Nationality: BRITISH
Occupation: DIRECTOR

Address: BARN COTTAGE BROAD LANE
HUDDLESFORD
LICHFIELD
STAFFORDSHIRE WS13 8PZ

Director 2:

<i>Name:</i>	PENNY BAILEY	<i>Address:</i>	BARN COTTAGE BROAD LANE
<i>Date of Birth:</i>	06/03/1948		HUDDLESFORD
<i>Nationality:</i>	BRITISH		LICHFIELD
<i>Occupation:</i>	DIRECTOR		STAFFORDSHIRE WS13 8PZ

Director 3:

<i>Name:</i>	RICHARD BAILEY	<i>Address:</i>	28 HARRINGTON WALK
<i>Date of Birth:</i>	13/10/1977		LICHFIELD
<i>Nationality:</i>	BRITISH		STAFFORDSHIRE WS13 7UY
<i>Occupation:</i>	ENGINEER		

Director 4:

<i>Name:</i>	MALCOLM JAMES	<i>Address:</i>	22 WEAVERS RISE
	HELLEWELL		KETLEY BANK
<i>Date of Birth:</i>	22/07/1960		TELFORD
<i>Nationality:</i>	BRITISH		SALOP TF2 0EX
<i>Occupation:</i>	PRODUCTION DIRECTOR		

Director 5:

<i>Name:</i>	MRS MARJORIE FRED A	<i>Address:</i>	16 SETON HOUSE
	BAILEY		SUTTON COLDFIELD
<i>Date of Birth:</i>	10/09/1925		WEST MIDLANDS B74 4ST
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	GEOFFREY WILLIAM	<i>Address:</i>	7 CANAWAY WALK
	SMITH		ETCHING HILL
<i>Date of Birth:</i>	16/06/1946		RUGELEY
<i>Nationality:</i>	BRITISH		STAFFORDSHIRE WS15 2XU
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 08/12/2005

Name: **DAVID BAILEY**

Address: **BARN COTTAGE
BROAD LANE HUDDLESFORD
LICHFIELD
STAFFORDSHIRE LS13 8PL**

Name: **PENELOPE BAILEY**

Address: **BARN COTTAGE
BROAD LANE HUDDLESFORD
LICHFIELD
STAFFORDSHIRE LS13 8PL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**