



Companies House

— for the record —

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Annual Return



XDADL5RE

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **J.L.FLOAT LIMITED**

Company Number: **00202885**

Company Details

Period Ending: **08/12/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINA ANNE OVERTON** *Address:* **PENMAEN 37 BORROWCOP LANE
LICHFIELD
STAFFORDSHIRE
WS14 9DG**

Director 1 :

Name: **MR DAVID BAILEY** *Address:* **BARN COTTAGE BROAD LANE
HUDDLESFORD
LICHFIELD
STAFFORDSHIRE
WS13 8PZ**

Date of Birth: **28/12/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RICHARD BAILEY** *Address:* **BARN COTTAGE BROAD LANE
HUDDLESFORD
LICHFIELD
STAFFORDSHIRE
WS13 8PZ**

Date of Birth: **13/10/1977** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 3 :

Name: MALCOLM JAMES HALLEWELL Address: 22 WEAVERS RISE
KETLEY GRANGE
TELFORD
SHROPSHIRE
TF2 0EX

Date of Birth: 22/07/1960 Nationality: British Occupation: PRODUCTION DIRECTOR

Director 4 :

Name: CHRISTINA ANNE OVERTON Address: PENMAEN 37 BORROWCOP LANE
LICHFIELD
STAFFORDSHIRE
WS14 9DG

Date of Birth: 27/10/1962 Nationality: British Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 08/12/2008
10000 DISPOSED OF IN PERIOD ON 06/04/2008

Name: **PENELOPE BAILEY**

Address:

Name: **DAVID BAILEY**

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 08/12/2008

Name: **JL FLOAT (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**