



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X18BWZR3**

*Received for filing in Electronic Format on the: 16/05/2008*

*Company Name:* **JLA LIMITED**

*Company Number:* **01094178**

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### *Company Details*

*Period Ending:* **30/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MEADOWCROFT LANE  
HALIFAX ROAD  
RIPPONDEN  
WEST YORKSHIRE  
HX6 4AJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEORGE STUART WILKINSON**    *Address:* **RUSHFIELD BARN DAIRY LANE  
DARLEY  
NORTH YORKSHIRE  
HG3 2QP**

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### *Director 1 :*

*Name:* **MRS YVETTE BATEMAN**    *Address:* **EGERTON HOUSE SCAMMONDEN  
HUDDERSFIELD  
HD3 3FR**

*Date of Birth:* **13/08/1966**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **STEVEN MICHAEL  
BURROWS**    *Address:* **TURVIN FARM TURVIN COTTAGES  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 5TN**

*Date of Birth:* **07/09/1959**    *Nationality:* **British**    *Occupation:* **IT DIRECTOR**

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Director 3 :

Name: **RICHARD CHARLES CARDIS** Address: **38 GLEDHOW LANE  
LEEDS  
WEST YORKSHIRE  
LS8 1SA**

Date of Birth: **08/04/1953** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **JONATHAN JOSEPH FINE** Address: **BOSANATH MILL BOSANATH VALLEY  
MAWNAN SMITH  
CORNWALL  
TR11 5LL**

Date of Birth: **05/05/1956** Nationality: **Irish** Occupation: **DIRECTOR**

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Director 5 :

Name: **MR JOHN LAITHWAITE** Address: **THE HOWROYDE BARKISLAND  
HALIFAX  
WEST YORKSHIRE  
HX4 0AP**

Date of Birth: **26/06/1944** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 6 :

Name: **MRS SUSAN ROSEMARY  
LAITHWAITE**

Address: **THE HOWROYDE BARKISLAND  
HALIFAX  
WEST YORKSHIRE  
HX4 0AP**

Date of Birth: **29/03/1944**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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Director 7 :

Name: **DANIK LILLEY**

Address: **LOWER HALL BARKISLAND  
HALIFAX  
WEST YORKSHIRE  
HX4 0AG**

Date of Birth: **09/04/1971**

Nationality: **British**

Occupation: **DIRECTOR**

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Director 8 :

Name: **RICHARD HENRY LOGAN**

Address: **GREYSTONES DRAUGHTON  
SKIPTON  
NORTH YORKSHIRE  
BD23 6EG**

Date of Birth: **15/07/1964**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 9 :

Name: **GEORGE STUART  
WILKINSON**

Address: **RUSHFIELD BARN DAIRY LANE  
DARLEY  
NORTH YORKSHIRE  
HG3 2QP**

Date of Birth: **09/12/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>150000</b>	<b>GBP150000</b>
<i>TOTALS</i>	<b>150000</b>	<b>GBP150000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**150000 ORDINARY Shares held as at 30/04/2008**

Name: **VANILLA GROUP LTD  
MEADOWCROFT LANE RIPPONDEN  
Address: **SOWERBY BRIDGE  
WEST YORKSHIRE  
HX6 4AJ****

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/05/2008**

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