



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **JLA LIMITED**

Company Number: **01094178**

Company Details

Period Ending: **30/04/2009**

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: **MR GEORGE STUART
WILKINSON**

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

Director 1 :

Name: **MRS YVETTE BATEMAN**

Address: **EGERTON HOUSE SCAMMONDEN
HUDDERSFIELD
HD3 3FR**

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

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD CHARLES CARDIS**

Address: **38 GLEDHOW LANE
LEEDS
WEST YORKSHIRE
LS8 1SA**

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

Occupation: **DIRECTOR**

Director 3 :

Name: **MR JOHN LAITHWAITE**

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

Date of Birth: **26/06/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

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**

Director 5 :

Name: **DANIK LILLEY**

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

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

Occupation: **DIRECTOR**

Director 6 :

Name: **RICHARD HENRY LOGAN** *Address:* **GREYSTONES DRAUGHTON
SKIPTON
NORTH YORKSHIRE
BD23 6EG**

Date of Birth: **15/07/1964** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 7 :

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

Date of Birth: **09/12/1950** *Nationality:* **BRITISH** *Occupation:* **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	150000	GBP150000

TOTALS

150000	GBP150000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009

Name:

VANILLA GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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