



*Companies House*  
— for the record —

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

**Annual Return**



**XKBEX27C**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **JM CIRCUITS LIMITED**

*Company Number:* **01599401**

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### *Company Details*

*Period Ending:* **09/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 4 KINGSLEY  
BUSINESS PARK  
MAIN ROAD, KINGSLEY  
BORDON  
HAMPSHIRE  
GU35 9LY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN MARY MEALEY**

*Address:* **50 LINDFORD CHASE  
LINDFORD  
HAMPSHIRE  
GU35 0TB**

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### *Director 1 :*

*Name:* **PETER ANDREW MEALEY**

*Address:* **50 LINDFORD CHASE  
LINDFORD  
HAMPSHIRE  
GU35 0TB**

*Date of Birth:*

**27/09/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**PCB TECHNICIAN**

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### *Director 2 :*

*Name:* **ROBERT JAMES MEALEY**

*Address:* **52 NEW ROAD  
WHITEHILL  
BORDON  
HAMPSHIRE  
GU35 9AX**

*Date of Birth:*

**04/01/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY A</b>     | <b>19000</b>                       | <b>GBP19000</b>                                     |
| <b>ORDINARY B</b>     | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>19100</b>                       | <b>GBP19100</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY B Shares held as at 09/08/2008**

*Name:* **K. MEALEY**  
*Address:* **52 NEW ROAD  
WHITEHILL BORDON  
HAMPSHIRE  
GU35 9AX**

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#### *Shareholding 2:*

**9500 ORDINARY A Shares held as at 09/08/2008**

*Name:* **PETER ANDREW MEALEY**  
*Address:* **50 LINDFORD CHASE  
LINDFORD  
HAMPSHIRE  
GU35 0TB**

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*Shareholding 3:*

**9500 ORDINARY A Shares held as at 09/08/2008**

*Name:*

**ROBERT JAMES MEALEY**

*Address:*

**52 NEW ROAD  
WHITEHILL BORDON  
HANTS  
GU35 9AX**

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*Shareholding 4:*

**50 ORDINARY B Shares held as at 09/08/2008**

*Name:*

**SUSAN MARY MEALEY**

*Address:*

**50 LINDFORD CHASE  
LINDFORD  
HAMPSHIRE  
GU35 0TB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

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