



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.G.L APPLIED SYSTEMS LIMITED**

Company Number: **03415469**

Date of this return: **06/08/2015**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CEDRUS HOUSE
NORTHAMPTON ROAD ORLINGBURY
KETTERING
NORTHAMPTONSHIRE
NN14 1JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE CARMEL

Surname: HOLDEN

Former names:

Service Address: CEDRUS HOUSE
NORTHAMPTON ROAD ORLINGBURY
KETTERING
NORTHAMPTONSHIRE
NN14 1JF

Company Director ***1***

Type: **Person**

Full forename(s): **ELAINE CARMEL**

Surname: **HOLDEN**

Former names:

Service Address: **CEDRUS HOUSE
NORTHAMPTON ROAD ORLINGBURY
KETTERING
NORTHAMPTONSHIRE
NN14 1JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL RICHARD**

Surname: **HOLDEN**

Former names:

Service Address: **CEDRUS HOUSE
NORTHAMPTON ROAD ORLINGBURY
KETTERING
NORTHAMPTONSHIRE
NN14 1JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE - CLASS A			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE - CLASS B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY B shares held as at the date of this return
Name: N.R. HOLDEN

Shareholding 2 : 1000 ORDINARY A shares held as at the date of this return
Name: N.R. HOLDEN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.