



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JAMES DAY (LUBRICANTS) LIMITED**

Company Number: **02766318**



Received for filing in Electronic Format on the: **29/11/2017**

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Company Name: **JAMES DAY (LUBRICANTS) LIMITED**

Company Number: **02766318**

Confirmation **20/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

Prescribed particulars

**ORDINARY SHARES OF £1 EACH WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS
BEYOND THAT PRESCRIBED IN THE COMPANIES ACT 2006.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS ANDREA HELEN BIRD**

Shareholding 2: **5000 transferred on 2017-01-09**

5000 transferred on 2017-01-09

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOY CLEETON**

Shareholding 3: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **A.M. DIXON**

Shareholding 4: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **N.D.E. DIXON**

Shareholding 5: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **S.A.M. DIXON**

Shareholding 6: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **A.G.W. KING**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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