



Companies House
— for the record —

363a_(ef)

Annual Return



XWT0S81N

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **JOHN YATES & CO.LIMITED**

Company Number: **00277341**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CROCODILE HOUSE
STRAWBERRY LANE
WILLENHALL
WEST MIDLANDS
WV13 3RS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SHAUN FOX**

Address: **25 LLOYD SQUARE
NIAL CLOSE
EDGBASTON
WEST MIDLANDS
B15 3LX**

Director 1 :

Name: **RICHARD VICTOR
LEGIEWICZ**

Address: **26 TOYS LANE
HALESOWEN
WEST MIDLANDS
B63 2JX**

Date of Birth:

25/01/1951

Nationality:

British

Occupation:

SALES DIRECTOR

Director 2 :

Name: **MR IAN MARSHALL**

Address: **8 LARCHMERE DRIVE
ESSINGTON
WOLVERHAMPTON
STAFFORDSHIRE
WV11 2DG**

Date of Birth:

08/02/1960

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 01/03/2009

Name: **CHILLINGTON TOOL COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

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