



Companies House
— for the record —

AR01 (ef)

Annual Return



XR VWKG8N

Received for filing in Electronic Format on the: **30/12/2009**

Company Name: **JOHN J.DOE AND SON LIMITED**

Company Number: **00547646**

Date of this return: **03/12/2009**

SIC codes: **1571**

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

Situation of Registered Office: **ROSEMARY HOUSE
MAYS LANE
SAXILBY
LINCOLN
LN1 2QE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS KAREN ELIZABETH**

Surname: **DOE**

Former names:

Service Address: **ROSEMARY HOUSE MAYS LANE
SAXILBY
LINCOLN
LN1 2QE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **DOE**

Former names:

Service Address: **ROSEMARY HOUSE MAYS LANE
SAXILBY
LINCOLN
LN1 2QE**

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

Date of Birth: **28/02/1957** *Nationality:* **BRITISH**

Occupation: **GRIT MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DERRICK JOHN**
Surname: **DOE**
Former names:
Service Address: **124 MILL LANE**
 SAXILBY
 LINCOLN
 LINCS
 LN1 2HL

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

Date of Birth: **21/02/1928** *Nationality:* **BRITISH**
Occupation: **GRIT MANUFACTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JANET ETHEL**
Surname: **DOE**
Former names:
Service Address: **124 MILL LANE**
 SAXILBY
 LINCOLN
 LINCS
 LN1 2HL

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

Date of Birth: **15/01/1934** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**

Full forename(s): **KAREN ELIZABETH**

Surname: **DOE**

Former names:

Service Address: **ROSEMARY HOUSE MAYS LANE
SAXILBY
LINCOLN
LN1 2QE**

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

Date of Birth: **10/08/1963**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

250 ORDINARY Shares held as at 03/12/2009

Name:

J.E. DOE

Address:

Shareholding 2:

310 ORDINARY Shares held as at 03/12/2009

Name:

A.J. DOE

Address:

Shareholding 3:

60 ORDINARY Shares held as at 03/12/2009

Name:

K.E. DOE

Address:

Shareholding 4:

2380 ORDINARY Shares held as at 03/12/2009

Name:

D.J. DOE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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