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Annual Return

JAVIS MANUFACTURING COMPANY LIMITED Company Name:

00783631 Company Number:

Received for filing in Electronic Format on the: 04/10/2007

Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5190

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

27 LYME ROAD 17 CHAPEL STREET

DISLEY HYDE **CHESHIRE CHESHIRE SK12 2LL SK14 1LF**

Not Applicable

Details of Officers of the Company

Company Secretary:

PAUL JAMES BRIDGE Address: **INNISFREE 27 LYME ROAD** Name:

DISLEY

STOCKPORT

CHESHIRE SK12 2LL

Director 1:

Name: PAUL JAMES BRIDGE Address: **INNISFREE 27 LYME ROAD**

Date of Birth: 30/06/1954 DISLEY Nationality:

BRITISH STOCKPORT

Occupation: **DIRECTOR** CHESHIRE SK12 2LL -----

Director 2:

Name: MRS SUSAN MARGARET Address: WHITEFOLD BARN

IRELAND FOUR ACRE LANE, THORNLEY

Date of Birth: 14/06/1951 PRESTON

Nationality: BRITISH LANCASHIRE PR3 2TD

Occupation: HEALTH SERVICE MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 13800 GBP13800

TOTALS 13800 GBP13800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9200 ORDINARY Shares held as at 20/09/2007

Name: PAUL JAMES BRIDGE

Address: INNISFREE 27 LYME ROAD

DISLEY

STOCKPORT

CHESHIRE SK12 2LL

Shareholding 2:

4600 ORDINARY Shares held as at 20/09/2007

Name: SUSAN MARGARET IRELAND

Address: WHITEFOLD BARN

FOUR ACRE LANE, THORNLEY

PRESTON

LANCASHIRE PR3 2TD

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **04/10/2007** Authenticated: **Yes (E/W)**