



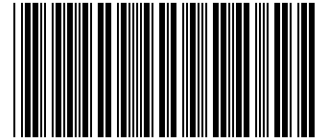
Companies House
— for the record —

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Annual Return

Company Name: **JOHNSONS (BURSCOUGH) LIMITED**

Company Number: **00897284**



XNYN2GTG

Received for filing in Electronic Format on the: **04/07/2006**

Company Details

Period Ending: **01/06/2006**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**3 RED CAT LANE
BURSCOUGH
LANCASHIRE
L40 0RD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RONALD JOHNSON**

Address: **2 MERE COURT
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 0TG**

Director 1:

Name: **ALLAN JOHNSON**
Date of Birth: **05/10/1957**
Nationality: **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Address: **51 MILL DAM LANE
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 7TG**

Director 2:

<i>Name:</i>	BRIAN JOHNSON	<i>Address:</i>	12 RED CAT LANE
<i>Date of Birth:</i>	23/07/1935		BURSCOUGH
<i>Nationality:</i>	BRITISH		ORMSKIRK
<i>Occupation:</i>	DRIVER		LANCASHIRE L40 ORD

Director 3:

<i>Name:</i>	IAN JOHNSON	<i>Address:</i>	74 PRESTON NEW ROAD
<i>Date of Birth:</i>	01/10/1951		CHURCH TOWN
<i>Nationality:</i>	BRITISH		SOUTHPORT
<i>Occupation:</i>	HAULAGE CONTRACTOR		MERSEYSIDE PR9 8PH

Director 4:

<i>Name:</i>	MARK JOHNSON	<i>Address:</i>	6 FLETCHER DRIVE
<i>Date of Birth:</i>	14/05/1970		BURSCOUGH
<i>Nationality:</i>	BRITISH		LANCASHIRE L40 5UY
<i>Occupation:</i>	HAULAGE CONTRACTOR		

Director 5:

<i>Name:</i>	RONALD JOHNSON	<i>Address:</i>	2 MERE COURT
<i>Date of Birth:</i>	16/06/1929		BURSCOUGH
<i>Nationality:</i>	BRITISH		ORMSKIRK
<i>Occupation:</i>	COMPANY DIRECTOR		LANCASHIRE L40 0TQ

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 1 SHARES	3000	GBP3000.00
TOTALS	3000	GBP3000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY 1 SHARES Shares held as at 01/06/2006

Name: **J B HOLDINGS BURSCOUGH LTD**

Address: **3 RED CAT LANE
BURSCOUGH
LANCASHIRE
ENGLAND L40 0RD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**