



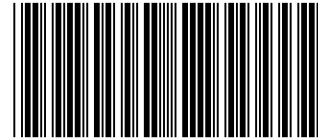
Companies House
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Annual Return

Company Name: **J B J HOLDINGS LIMITED**

Company Number: **01229568**



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Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
2051

Registered Office:
Address:

**OLD MUSHROOM FARM
HEDINGHAM RD
WETHERSFIELD
BRAINTREE ESSEX
CM7 4EQ**

Register of
Members Address:

**OLD MUSHROOM FARM
HEDINGHAM ROAD
WETHERSFIELD
BRAINTREE
ESSEX
CM7 4EQ**

Register of Debenture
Holders Address:

**OLD MUSHROOM FARM
HEDINGHAM ROAD
WETHERSFIELD
BRAINTREE
ESSEX
CM7 4EQ**

Details of Officers of the Company

Company Secretary:

Name: **MRS JUNE AGNES BEATRICE
THOMSON**

Address: **THE OLD MUSHROOM FARM
HEDINGHAM ROAD
WETHERSFIELD
BRAINTREE
ESSEX CM7 4EQ**

Director 1:

Name: **MR BRUCE CHARLES THOMSON** *Address:* **THE OLD MUSHROOM FARM
HEDINGHAM ROAD
WETHERSFIELD
BRAINTREE
ESSEX CM7 4EQ**

Date of Birth: **28/05/1946**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Director 2:

Name: **MRS JUNE AGNES BEATRICE THOMSON** *Address:* **THE OLD MUSHROOM FARM
HEDINGHAM ROAD
WETHERSFIELD
BRAINTREE
ESSEX CM7 4EQ**

Date of Birth: **25/07/1938**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 31/12/2006

Name: **BRUCE CHARLES THOMSON**

Address: **THE OLD MUSHROOM FARM, HEDINGHAM ROAD
WETHERSFIELD BRAINTREE
ESSEX CM7 4EQ**

Shareholding 2:

2500 ORDINARY Shares held as at 31/12/2006

Name: **JUNE AGNES BEATRICE THOMSON**

Address: **THE OLD MUSHROOM FARM
HEDINGHAM ROAD, WETHERSFIELD BRAINTREE
ESSEX CM7 4EQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**