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Annual Return

Company Name:

J. SELBY & SON LTD

Company Number:

02594756

Received for filing in Electronic Format on the: 24/03/2006

Company Details

Period Ending: 22/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6312

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

MAGPIES HUNTICK ROAD LYTCHETT MATRAVERS POOLE DORSET

BH16 6BB

Details of Officers of the Company

At Registered Office

Company Secretary:

MRS JANICE MAUD HAMPSHIRE Address: Name: MAGPIES HUNTICK ROAD

LYTCHETT MATRAVERS

Not Applicable

POOLE

DORSET BH16 6BB

Director 1:

Name: MRS JANICE MAUD Address: MAGPIES HUNTICK ROAD

> HAMPSHIRE LYTCHETT MATRAVERS

Date of Birth: 12/11/1942 **POOLE**

> BRITISH DORSET BH16 6BB

Nationality: Occupation: **CLERK** Dr. . .

Director 2:

Name: MR JOHN MARTIN Address: MAGPIES HUNTICK ROAD

HAMPSHIRE LYTCHETT MATRAVERS

Date of Birth: 06/07/1945 **POOLE**

Nationality: BRITISH DORSET BH16 6BB

Occupation: A T E PROGRAMMER

Share Capital

Issued Share Capital Details:

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

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY Shares held as at 22/03/2006

Name: JANICE MAUD HAMPSHIRE

Address: MAGPIES HUNTICK ROAD

LYTCHETT MATRAVERS

POOLE

DORSET BH16 6BB

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2006

Name: JOHN MARTIN HAMPSHIRE

Address: MAGPIES HUNTICK ROAD

LYTCHETT MATRAVERS

POOLE

DORSET BH16 6BB

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/03/2006** Authenticated: **Yes (E/W)**