



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **J STREET & CO. LTD.**

Company Number: **03364979**

Company Details

Period Ending: **02/05/2008**

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

Principal Business Activities:

SIC codes:

2811

2863

2871

7487

*Registered Office
Address:*

**23-26 MOTSPUR DRIVE
KINGSTHORPE
NORTHAMPTON
NORTHAMPTONSHIRE
NN2 6LN**

*Register of
Members Address:*

**SECKLOE HOUSE 101
NORTH THIRTEENTH
STREET
MILTON KEYNES
MK9 3NX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JAMES HUMPHRIES** *Address:* **18 WAKEFIELD DRIVE
WELFORD
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 6HN**

Director 1 :

Name: **MR MARK ANDREW DEANE** *Address:* **DUN OTTOR STABLE LANE CHURCH
BRAMPTON
NORTHAMPTON
NN6 8BH**

Date of Birth: **16/12/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PHILLIP DIKE** *Address:* **30 IXWORTH CLOSE
WATERMEADOW
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 8TW**

Date of Birth: **02/03/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **GEORGE HELMUTH
FREUND**

Address: **24 ABBOTS WAY
ROADE
NORTHAMPTON
NN7 2LY**

Date of Birth:

09/07/1952

Nationality:

British

Occupation:

ENGINEER

Director 4 :

Name: **NICHOLAS JAMES
HUMPHRIES**

Address: **18 WAKEFIELD DRIVE
WELFORD
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 6HN**

Date of Birth:

20/12/1956

Nationality:

British

Occupation:

DIRECTOR

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	600	GBP600
<i>TOTALS</i>		
	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

23 ORDINARY Shares held as at 02/05/2008

Name: **STEPHEN NOEL HEMPHILL**

Address: **37 HIGH STREET
PITSFORD
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9AD**

Shareholding 2:

430 ORDINARY Shares held as at 02/05/2008

Name: **DEANE & AMOS GROUP LIMITED**

Address: **SOUTH PORTWAY CLOSE ROUND SPINNEY
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 8RH**

Shareholding 3:

147 ORDINARY Shares held as at 02/05/2008

Name: **GEORGE HELMUTH FREUND**

Address: **24 ABBOTS WAY
ROADE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 2LY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**