



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCXRDKC6

Received for filing in Electronic Format on the: **27/05/2010**

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

*Company Number:* **03364979**

*Date of this return:* **02/05/2010**

*SIC codes:* **2811**  
**2863**  
**2871**  
**7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **23-26 MOTSPUR DRIVE**  
**KINGSTHORPE NORTHAMPTON**  
**NORTHAMPTONSHIRE**  
**NN2 6LN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O HOWES PERCIVAL LLP  
OXFORD HOUSE CLIFTONVILLE  
NORTHAMPTON  
UNITED KINGDOM  
NN1 5PN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>NICHOLAS JAMES</b>
<i>Surname:</i>	<b>HUMPHRIES</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>18 WAKEFIELD DRIVE WELFORD NORTHAMPTON NORTHAMPTONSHIRE NN6 6HN</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ANDREW**  
*Surname:*                         **DEANE**  
*Former names:*  
*Service Address:*                **DUN OTTOR**  
   **STABLE LANE CHURCH BRAMPTON**  
   **NORTHAMPTON**  
   **NN6 8BH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **GEORGE HELMUTH**  
*Surname:*                         **FREUND**  
*Former names:*  
*Service Address:*                **24 ABBOTS WAY**  
   **ROADE**  
   **NORTHAMPTON**  
   **NN7 2LY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/07/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN NOEL**

*Surname:*                **HEMPHILL**

*Former names:*

*Service Address:*        **COLDSTREAM COTTAGE COLDSTREAM LANE  
HARDINGSTONE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 6DB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/12/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS JAMES**

*Surname:*                **HUMPHRIES**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/12/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	A. THE SHARE RANK PARI PASSU FOR VOTING RIGHTS - ONE VOTE PER SHARE. B. AS RESPECTS DIVIDENDS, THE SHARES RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION. C. AS RESPECTS CAPITAL, THE SHARES RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**453 ORDINARY Shares held as at 02/05/2010**

*Name:* **DEANE & AMOS GROUP LIMITED**

*Address:*

*Shareholding* : 2

**147 ORDINARY Shares held as at 02/05/2010**

*Name:* **GEORGE HELMUTH FREUND**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.