



Companies House

— for the record —

363a_(ef)

Annual Return



X9W020W0

Received for filing in Electronic Format on the: 26/06/2008

Company Name: **J. A. GILL & SONS LIMITED**

Company Number: **03389875**

Company Details

Period Ending: **20/06/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**90A WALM LANE
LONDON
NW2 4QY**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN GILL**

Address: **38 FORREST CRESCENT
STROPSLEY
LUTON
LU2 9AR**

Director 1 :

Name: **JOSEPH GILL**

Address: **38 FORREST CRESCENT
STOPSLEY
LUTON
LU2 9AR**

Date of Birth:

25/09/1948

Nationality:

IRISH

Occupation:

CONTRACTOR

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	99	GBP99

TOTALS

99

GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 20/06/2008

Name:

JOSEPH GILL

Address:

**38 FORREST CRESCENT
STOPSLEY LUTON
BERKS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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