



Companies House
— for the record —

363a_(ef)

Annual Return



XZ1SG409

Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **J.V.BANKS LIMITED**

Company Number: **03651044**

Company Details

Period Ending: **16/10/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANKS HOUSE PARADISE
STREET
RHYL
CLWYD
LL18 3LW**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CATHERINE ELAINE DAVIES** *Address:* **8 STAMFORD WAY
HOLYWELL
CLWYD
CH8 7SB**

Director 1 :

Name: **JOHN HUGH MCKEE** *Address:* **MEADOWSWEET 194 LLANRWST
ROAD
UPPER COLWYN BAY
LL28 5YS**

Date of Birth: **27/08/1949** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/10/2008

Name:

JOHN H. MCKEE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

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