



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B J EUROSELL LTD**

Company Number: **04424740**

Date of this return: **25/04/2011**

SIC codes: **7482**

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

Situation of Registered Office: **SEYMOUR CHAMBERS
92 LONDON RD
LIVERPOOL
L3 5NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **JACKSON**

Former names:

Service Address: **11 SUMMERWOOD LANE
HALSALL
LANCASHIRE
L39 8RG**

Company Director **1**

Type: **Person**
Full forename(s): **BARBARA**

Surname: **JACKSON**

Former names:

Service Address: **11 SUMMERWOOD LANE**
 HALSALL
 LANCASHIRE
 L39 8RG

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

Date of Birth: **15/09/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **JACKSON**

Former names:

Service Address: **11 SUMMERWOOD LANE
HALSALL
LANCASHIRE
L39 8RG**

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

Date of Birth: **05/06/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **JACKSON**

Former names:

Service Address: **NORTHMOOR HOUSE
HALSALL ROAD HALSALL
ORMSKIRK
LANCASHIRE
L39 8RW**

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

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : 30 ORDINARY shares held as at 2011-04-25
Name: BARBARA JACKSON

Shareholding 2 : 30 ORDINARY shares held as at 2011-04-25
Name: JAMES JACKSON

Shareholding 3 : 30 ORDINARY shares held as at 2011-04-25
Name: PAUL JAMES JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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