



Companies House
— for the record —

AR01 (ef)

Annual Return



XYBMVLOW

Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **ANDREW JOSS LIMITED**

Company Number: **04484504**

Date of this return: **12/07/2010**

SIC codes: **9500**

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

Situation of Registered Office: **HIGH WOTTON, WOTTON LANE
LYMPSTONE
EXMOUTH
DEVON
EX8 5AY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DOUGLAS ANDREW**
Surname: **JOSS**
Former names:
Service Address: **HIGH WOTTON**
 WOTTON LANE, LYMPSTONE
 EXMOUTH
 DEVON
 EX8 5AY

Company Director *1*

Type: **Person**
Full forename(s): **DOUGLAS ANDREW**
Surname: **JOSS**
Former names:
Service Address: **HIGH WOTTON**
 WOTTON LANE, LYMPSTONE
 EXMOUTH
 DEVON
 EX8 5AY

Country/State Usually Resident: **UK**

Date of Birth: **29/03/1954** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JUDITH ELIZABETH WOODS**

Surname: **JOSS**

Former names:

Service Address: **HIGH WOTTON
WOTTON LANE, LYMPSTONE
EXMOUTH
DEVON
EX8 5AY**

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

Date of Birth: **17/10/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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

500 ORDINARY Shares held as at 12/07/2010

Name: **JUDITH ELIZABETH WOODS JOSS**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 12/07/2010

Name: **DOUGLAS ANDREW JOSS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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