



Companies House
— for the record —

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Annual Return



XTOS47P6

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Company Name: **A&Y JENKINS LTD**

Company Number: **04670509**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**45 CITY ROAD
CHESTER
CH1 3AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY WILLIAM JOHN
JENKINS**

Address: **33 OAKLEA AVENUE
HOOLE
CHESTER
CHESHIRE
CH2 3RG**

Director 1 :

Name: **ANTHONY WILLIAM JOHN
JENKINS**

Address: **33 OAKLEA AVENUE
HOOLE
CHESTER
CHESHIRE
CH2 3RG**

Date of Birth: **18/09/1959** *Nationality:* **BRITISH**

Occupation: **SOFT FURNISHING
PRODUCTION & I**

Director 2 :

Name: **YOLANDA MARIA JENKINS**

Address: **33 OAKLEA AVENUE
HOOLE
CHESTER
CHESHIRE
CH2 3RG**

Date of Birth: **04/05/1964** *Nationality:* **AUSTRALIAN**

Occupation: **SOFT FURNISHING
PRODUCTION & I**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2009

Name: **ANTHONY WILLIAM JOHN JENKINS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2009

Name: **YOLANDA MARIA JENKINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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