



Companies House
— for the record —

363a_(ef)

Annual Return



XCI2Z9RS

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **J SIMPKINS LIMITED**

Company Number: **04751286**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**9 HAROLD CLOSE
PEVENSEY BAY
EAST SUSSEX
BN24 6SL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN SIMPKINS**

Address: **9 HAROLD CLOSE
PEVENSEY BAY
EAST SUSSEX
BN24 6SL**

Director 1 :

Name: **JUSTIN SIMPKINS**

Address: **9 HAROLD CLOSE
PEVENSEY BAY
EAST SUSSEX
BN24 6SL**

Date of Birth: **03/04/1967**

Nationality: **BRITISH**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009

Name:

K SIMPKINS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2009

Name:

J SIMPKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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