



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFK31A2C**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:* **J.R. SAUNDERS & SON LIMITED**

*Company Number:* **04752487**

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### *Company Details*

*Period Ending:* **02/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

**4534**

*Registered Office  
Address:*

**RUTLAND HOUSE 90-92  
BAXTER AVENUE  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 6HZ**

*Register of  
Members Address:*

**RUTLAND HOUSE 90-92  
BAXTER AVENUE  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 6HZ**

*Register of Debenture  
Holders Address:*

**RUTLAND HOUSE 90-92  
BAXTER AVENUE  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 6HZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS TRACEY JANE  
SAUNDERS**

*Address:* **15 CARLINGFORD DRIVE  
WESTCLIFF ON SEA  
ESSEX  
UNITED KINGDOM  
SS0 0SD**

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*Director 1 :*

*Name:* **MR DAVID JOHN SAUNDERS** *Address:* **37 CENTRAL AVENUE  
HADLEIGH  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2NP**

*Date of Birth:* **26/04/1939** *Nationality:* **British** *Occupation:* **ELECTRICIAN**

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*Director 2 :*

*Name:* **MR PAUL DAVID SAUNDERS** *Address:* **15 CARLINGFORD DRIVE  
WESTCLIFF ON SEA  
ESSEX  
UNITED KINGDOM  
SS0 0SD**

*Date of Birth:* **24/09/1965** *Nationality:* **British** *Occupation:* **HEATING ENGINEER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 02/05/2009**

*Name:* **CAROL BEATRICE SAUNDERS**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 02/05/2009**

*Name:* **DAVID JOHN SAUNDERS**

*Address:*

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*Shareholding 3:*

**5 ORDINARY Shares held as at 02/05/2009**

*Name:*

**PAUL DAVID SAUNDERS**

*Address:*

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*Shareholding 4:*

**45 ORDINARY Shares held as at 02/05/2009**

*Name:*

**TRACEY JANE SAUNDERS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2009**

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