

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

#### **Annual Return**

Company Name:

A AND A JACOBS DESIGNS LIMITED

Company Number:

04791474

Received for filing in Electronic Format on the: 20/06/2006

Company Details

Period Ending: 08/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

HIGH HAZEL,

HENNOCK

**BOVEY TRACEY** 

**DEVON** 

**TQ13 9PY** 

**At Registered Office** Not Applicable

Details of Officers of the Company

Company Secretary:

**ALEC JACOBS** Name:

Address:

HIGH HAZEL,

HENNOCK

**NEWTON ABBOT DEVON TQ13 9PY** 

Director 1:

Name: **ALEC JACOBS**  Address:

HIGH HAZEL,

Date of Birth: 14/03/1942 HENNOCK

Nationality: **BRITISH** Occupation: **DIRECTOR**  **NEWTON ABBOT** 

**DEVON TQ13 9PY** 

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Director 2:

Name: ALEXANDRA JACOBS Address: HIGH HAZEL,
Date of Birth: 23/02/1945 HENNOCK

Nationality:BRITISHNEWTON ABBOTOccupation:DIRECTORDEVON TQ13 9PY

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 50 GBP50

ORDINARY B 50 GBP50

*TOTALS* 100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 08/06/2006

Name: ALEC JACOBS

Address: HIGH HAZEL

HENNOCK

**BOVEY TRACEY DEVON TQ13 9PY** 

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Shareholding 2:

50 ORDINARY B Shares held as at 08/06/2006

Name: ALEXANDRA JACOBS

Address: HIGH HAZEL

HENNOCK

BOVEY TRACEY DEVON TQ13 9PY

#### Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **20/06/2006** Authenticated: **Yes (E/W)**