



Companies House
— for the record —

AR01 (ef)

Annual Return



XZAXELAC

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **A AND A JACOBS DESIGNS LIMITED**

Company Number: **04791474**

Date of this return: **08/06/2010**

SIC codes: **7420**

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

Situation of Registered Office: **HIGH HAZEL,
HENNOCK
BOVEY TRACEY
DEVON
TQ13 9PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HIGH HAZEL HENNOCK
BOVEY TRACEY
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 9PY**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALEC**

Surname: **JACOBS**

Former names:

Service Address: **HIGH HAZEL,
HENNOCK
NEWTON ABBOT
DEVON
TQ13 9PY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEC**
Surname: **JACOBS**
Former names:
Service Address: **HIGH HAZEL,
HENNOCK
NEWTON ABBOT
DEVON
TQ13 9PY**

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

Date of Birth: **14/03/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ALEXANDRA**
Surname: **JACOBS**
Former names:
Service Address: **HIGH HAZEL,
HENNOCK
NEWTON ABBOT
DEVON
TQ13 9PY**

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

Date of Birth: **23/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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		

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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

50 ORDINARY A Shares held as at 08/06/2010

Name: **ALEC JACOBS**

Address:

Shareholding : 2

50 ORDINARY B Shares held as at 08/06/2010

Name: **ALEXANDRA JACOBS**

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.