



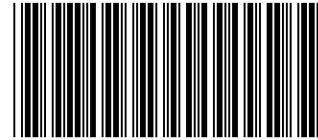
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**Companies House**  
— for the record —

## Annual Return

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

*Company Number:* **04791474**



*Received for filing in Electronic Format on the:* **05/10/2005**

XRMP199Z

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### *Company Details*

*Period Ending:* **08/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**HIGH HAZEL,  
HENNOCK  
BOVEY TRACEY  
DEVON  
TQ13 9PY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALEC JACOBS**

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

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*Director 1:*

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

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

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*Director 2:*

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

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

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### *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 A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2005, 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 08/06/2005**

*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 08/06/2005**

*Name:* **ALEXANDRA JACOBS**

*Address:* **HIGH HAZEL  
HENNOCK  
BOVEY TRACEY  
DEVON TQ13 9PY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**