



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAVY2NF4

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*Company Name:* **JEFF STEPHENSON LIMITED**

*Company Number:* **04887261**

*Date of this return:* **04/09/2010**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **9 ANGLIAN WAY  
MARKET RASEN  
LINCOLNSHIRE  
LN8 3RP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **GILLIAN MARY**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEFFREY HOWARD**

*Surname:*                **STEPHENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS OR DIVIDENDS**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 shares held as at 2010-09-04  
*Name:* GILLIAN MARY STEPHENSON

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-04  
*Name:* JEFFREY HOWARD STEPHENSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.