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Annual Return

Company Name:

JOHN PRICE & CO LIMITED

Company Number:

04958901

Received for filing in Electronic Format on the: 22/01/2008

Company Details

Period Ending: 10/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office:

Address:

Register of

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

18 ARCHER ROAD **PENARTH** VALE OF GLAMORGAN

CF64 3HW

Details of Officers of the Company

Company Secretary:

JOHN LUCAS PRICE Name:

Address:

18 ARCHER ROAD

PENARTH

SOUTH GLAMORGAN CF64 3HW

Director 1:

Date of Birth:

Name: ANN ARROL PRICE Address:

18 ARCHER ROAD

19/03/1942 PENARTH

VALE OF GLAMORGAN CF64

3HW

Nationality: **BRITISH** Occupation: ACCOUNTANT

Director 2:

Name: JOHN LUCAS PRICE Address: 18 ARCHER ROAD

Date of Birth: 25/03/1947 PENARTH

Nationality: BRITISH SOUTH GLAMORGAN CF64 3HW

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2007, 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 10/11/2007

Name: ANN ARROL PRICE

Address: 18 ARCHER ROAD

PENARTH

VALE OF GLAMORGAN CF64 3HW

Shareholding 2:

75 ORDINARY Shares held as at 10/11/2007

Name: JOHN LUCAS PRICE

Address: 18 ARCHER ROAD

PENARTH

VALE OF GLAMORGAN CF64 3HW

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **22/01/2008** Authenticated: **Yes (E/W)**