



Companies House
— for the record —

363a_(ef)

Annual Return



XD1IE5Q2

Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **J & G BUILDING LIMITED**

Company Number: **05295709**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**THE TOWER HOUSE
AIRFIELD ESTATE
HIXON STAFFORD
STAFFORDSHIRE
ST18 0PF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYNNE DAFFERN**

Address: **18 ECCLESHALL AVENUE
WOLVERHAMPTON
WEST MIDLANDS
WV10 6TW**

Director 1 :

Name: **JOHN DAFFERN**

Address: **18 ECCLESHALL AVENUE
WOLVERHAMPTON
WV10 6TW**

Date of Birth:

06/01/1966

Nationality:

BRITISH

Occupation:

BRICKLAYER

Director 2 :

Name: **MICHAEL DAFFERN**

Address: **23 PARKLANDS
EAST PARK
WOLVERHAMPTON
WV1 2DP**

Date of Birth:

13/01/1970

Nationality:

BRITISH

Occupation:

BRICKLAYER

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> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/11/2008

Name: **MICHAEL DAFFERN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/11/2008

Name: **JOHN DAFFERN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**