



Companies House
— for the record —

AR01 (ef)

Annual Return



X21ZHVYY

Received for filing in Electronic Format on the: **11/02/2013**

Company Name: **E Johnson & Sons Limited**

Company Number: **05333613**

Date of this return: **17/01/2013**

SIC codes: **25990**

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

Situation of Registered Office: **24 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **JOHNSON**

Former names:

Service Address: **HILLSIDE 48 THE GRIP
LINTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 4NR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **JOHNSON**

Former names:

Service Address: **HILLSIDE 48 THE GRIP
LINTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 4NR**

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

Date of Birth: **04/12/1939** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **JOHNSON**

Former names:

Service Address: **HILLSIDE 48 THE GRIP
LINTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 6NR**

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

Date of Birth: **26/01/1944** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **JOHNSON**

Former names:

Service Address: **49 LODE ROAD**
 LODE
 CAMBRIDGESHIRE
 UNITED KINGDOM
 CB5 9ET

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

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **JOHNSON**

Former names:

Service Address: **36 STATION ROAD
WHITTLESFORD
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 4NL**

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

Date of Birth: **09/03/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2250 ORDINARY shares held as at the date of this return**
Name: **GAVIN JOHNSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK STEPHEN JOHNSON**

Shareholding 3 : **2650 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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