



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XX6NKL5X

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*Company Name:* **JAMES & JAMES TRADING LIMITED**

*Company Number:* **05484484**

*Date of this return:* **01/06/2010**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **HHPG HOUSE  
COITY ROAD  
BRIDGEND  
CF31 1LR**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DONNA ELIZABETH**  
*Surname:*                         **JAMES**  
*Former names:*  
*Service Address:*                **BROAD VIEW VILLA**  
   **1 BLACKMILL ROAD, BRYNCETHIN**  
   **BRIDGEND**  
   **CF32 9YW**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **KERRY ANNE**  
*Surname:*                         **BRYANT**  
*Former names:*  
*Service Address:*                **1 DERWEN VIEW**  
   **BRACKLA**  
   **BRIDGEND**  
   **CF31 2QU**

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

*Date of Birth:*    **14/04/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*      **DARREN STEVEN**

*Surname:*              **JAMES**

*Former names:*

*Service Address:*      **BROAD VIEW VILLA  
1 BLACKMILL ROAD, BRYNCETHIN  
BRIDGEND  
CF32 9YW**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **24/10/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                      **Person**

*Full forename(s):*      **MARK**

*Surname:*              **PHILLIPS**

*Former names:*

*Service Address:*      **61 GELLI GWYN ROAD  
MORRISTON  
SWANSEA  
WEST GLAMORGAN  
SA6 7PR**

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

*Date of Birth:*   **29/12/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **IT SPECIALIST**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **1 DERWEN VIEW  
BRACKLA  
BRIDGEND  
CF31 2QU**

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

*Date of Birth:*   **19/11/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	(A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

**100 ORDINARY Shares held as at 01/06/2010**

*Name:* **DARREN JAMES**

*Address:*

## *Authorisation*

*Authenticated*

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

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