



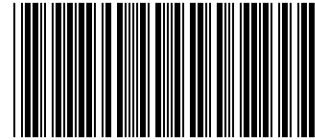
Companies House
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Annual Return

Company Name: **G J BOTT LIMITED**

Company Number: **05491711**



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Received for filing in Electronic Format on the: **18/07/2006**

Company Details

Period Ending: **27/06/2006**

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

Principal Business Activities:

SIC Codes
7481

Registered Office:
Address:

**8 JURY STREET
WARWICK
WARWICKSHIRE
CV34 4EW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON JAMES BOTT**

Address: **10 GREENHILL FARM
BISHOPS ITCHINGTON
SOUTHAM
WARWICKSHIRE CV47 2SS**

Director 1:

Name: **TIMOTHY JAMES BOTT**
Date of Birth: **15/11/1979**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **16 IVY LANE
HARBURY
WARWICKSHIRE CV33 9HN**

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

87 ORDINARY Shares held as at 27/06/2006

Name: **GORDON JAMES BOTT**

Address: **TICHSA
GREENHILL FARM
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM CV47 2SS**

Shareholding 2:

12 ORDINARY Shares held as at 27/06/2006

Name: **DECLAN JOHN MELLETT**

Address: **27 PUDDLEDUCK COTTAGE
BRINKLOW
RUGBY
WARWICKSHIRE
UNITED KINGDOM CV23 0NE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**