



Companies House
— for the record —

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Annual Return



XP6SXB5X

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Company Name: **JUST WOOD JOINERY & CONSTRUCTION LTD**

Company Number: **05729393**

Company Details

Period Ending: **03/03/2009**

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

Principal Business Activities:

SIC codes:

2030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 BURY ROAD
INDUSTRIAL ESTATE
RAMSEY
CAMBRIDGESHIRE
PE26 1NF**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA ELLEN WEBBER**

Address: **3 WEST SIDE
HUNTINGDON
CAMBRIDGESHIRE
PE29 7BX**

Director 1 :

Name: **NEIL ROGER WEBBER**

Address: **3 WEST SIDE
ST PETERS ROAD
HUNTINGDON
CAMBRIDGESHIRE
PE29 7BX**

Date of Birth: **24/02/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICOLA ELLEN WEBBER**

Address: **3 WEST SIDE
HUNTINGDON
CAMBRIDGESHIRE
PE29 7BX**

Date of Birth: **15/05/1974** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 03/03/2009

Name: **NEIL WEBBER**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 03/03/2009

Name: **NICOLA WEBBER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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