



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPF2S2UR**

*Received for filing in Electronic Format on the:* **04/09/2008**

*Company Name:* **CA JONES & SON LIMITED**

*Company Number:* **05907762**

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### *Company Details*

*Period Ending:* **16/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

**55 MANSEL STREET  
SWANSEA  
WEST GLAMORGAN  
SA1 5TE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CYRIL JONES**

*Address:* **4 RAGLAN ROAD  
SKETTY  
SWANSEA  
WEST GLAMORGAN  
SA2 9LR**

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*Director 1 :*

*Name:* **CHRISTOPHER JONES**

*Address:* **15 BOND STREET  
SWANSEA  
WEST GLAMORGAN  
SA1 3TU**

*Date of Birth:*

**13/12/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**GAS SERVICE ENGINEER**

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*Director 2 :*

*Name:* **CYRIL JONES**

*Address:* **4 RAGLAN ROAD  
SKETTY  
SWANSEA  
WEST GLAMORGAN  
SA2 9LR**

*Date of Birth:*

**23/04/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**GAS SERVICE ENGINEER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/08/2008**

*Name:* **CHRISTOPHER JONES**  
*Address:* **15 BOND STREET**  
**SWANSEA**  
**SA1 3TU**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/08/2008**

*Name:* **CYRIL JONES**  
*Address:* **4 RAGLAN ROAD**  
**SKETTY**  
**SWANSEA**  
**SA2 9LR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2008**

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