



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **ST JAMES HOLDINGS LIMITED**

Company Number: **06254688**

Company Details

Period Ending: **21/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT A BROOK PARK
EAST
SHIREBROOK
NG20 8RY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EACOTTS LIMITED**

Address: **GRENVILLE COURT BRITWELL
ROAD, BURNHAM
SLOUGH
BERKSHIRE
SL1 8DF**

Director 1 :

Name: **MICHAEL JAMES WALLACE
ASHLEY**

Address: **6 THE WINDSOR
CHARTER CLOSE
GLAPWELL
DERBYSHIRE
ENGLAND
S44 5LU**

Date of Birth:
09/12/1964

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/05/2008

Name:

MICHAEL ASHLEY

Address:

**6 THE WINDSOR CHARTER HILL
GLAPWELL
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S44 5LU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

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