



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* J J GUITARS LIMITED

*Company Number:* 06259750

*Date of this return:* 25/05/2014

*SIC codes:* 32200

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 WESTFIELD DRIVE  
ILKESTON  
DERBY  
DERBYSHIRE  
DE7 9JR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY**

*Surname:* **GUILFORD**

*Former names:*

*Service Address:* **1 WESTFIELD DRIVE  
ILKESTON  
DERBYSHIRE  
DE7 9JR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEFFREY**

*Surname:*                                **GUILFORD**

*Former names:*

*Service Address:*                        **1 WESTFIELD DRIVE  
ILKESTON  
DERBYSHIRE  
DE7 9JR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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>

### *Prescribed particulars*

THE SHARES PROVIDE FULL VOTING RIGHTS FOR ALL CIRCUMSTANCES. THE SHARES ALLOW FULL CAPITAL DISTRIBUTION RIGHTS AND CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY GUILFORD

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* CAROLYN GUILFORD

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GUILFORD

## *Authorisation*

*Authenticated*

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

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