



Companies House
— for the record —

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Annual Return



X610UCOY

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Company Name: **J & J DESIGNS (STAFFORDSHIRE) LTD**

Company Number: **06665767**

Company Details

Period Ending: **06/08/2009**

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

Principal Business Activities:

SIC codes:

1824

5242

*Registered Office
Address:*

**56A LONDON ROAD
NEWCASTLE
STAFFORDSHIRE
ST5 1LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH HOLMES**

Address: **11 MAYFIELD PLACE WEST
TRENTVALE
STOKE ON TRENT
STAFFORDSHIRE
ST4 6PB**

Director 1 :

Name: **JOHN WILLIAM HOLMES**

Address: **11 MAYFIELD PLACE WEST
TRENTVALE
STOKE ON TRENT
STAFFORDSHIRE
ST4 6PB**

Date of Birth: **24/11/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JUDITH HOLMES**

Address: **11 MAYFIELD PLACE WEST
TRENTVALE
STOKE ON TRENT
STAFFORDSHIRE
ST4 6PB**

Date of Birth: **07/03/1959** *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 06/08/2009 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 06/08/2009

Name: **JOHN WILLIAM HOLMES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2009

Name: **JUDITH HOLMES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

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