



Companies House
— for the record —

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Annual Return



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Company Name: **A S JUNIPER & CO LIMITED**

Company Number: **SC031515**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

**109 DOUGLAS STREET
GLASGOW
LANARKSHIRE
G2 4HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DOLAN**

Address: **6 HIPKINS PLACE
BROXBOURNE
HERTFORDSHIRE
EN10 7EW**

Director 1 :

Name: **TERRY GEORGE GODDARD**

Address: **51 BELL ROAD
EAST MOLESEY
SURREY
KT8 0SS**

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ALAN PAUL THOMPSON**

Address: **THE CEDARS HADLEY GREEN ROAD
MONKEN HADLEY
HERTFORDSHIRE
EN5 5PY**

Date of Birth: **06/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY 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
NON CUMULATIVE PREFERENCE	99100	GBP99100
<i>TOTALS</i>		
	99200	GBP99200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/05/2009

Name: **TOWERS THOMPSON HOLDINGS LTD**

Address:

Shareholding 2:

99100 NON CUMULATIVE PREFERENCE Shares held as at 22/05/200

Name: **TOWERS THOMPSON HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

Authenticated: **Yes (SC)**