



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **J & S STOTT LIMITED**

Company Number: **04821340**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

7210

7222

7260

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEECH HILL HOUSE,
WITHERSLACK GRANGE
OVER SANDS
CUMBRIA
LA11 6RH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER ELIZABETH
STOTT**

Address: **BEECH HILL HOUSE WITHERSLACK
GRANGE OVER SANDS
CUMBRIA
LA11 6RH**

Director 1 :

Name: **MRS JENNIFER ELIZABETH
STOTT**

Address: **BEECH HILL HOUSE WITHERSLACK
GRANGE OVER SANDS
CUMBRIA
LA11 6RH**

Date of Birth: **08/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **STUART ALAN STOTT**

Address: **BEECH HILL HOUSE
WITHERSLACK
CUMBRIA
LA11 6RH**

Date of Birth: **17/01/1955**

Nationality: **BRITISH**

Occupation: **MD**

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 04/07/2009 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 04/07/2009

Name: **STUART A STOTT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2009

Name: **JENNIFER E STOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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