



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **JOYCE BOLTON LIMITED**

Company Number: **04495961**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**DUNELM COVEN ROAD,
BREWOOD
STAFFORDSHIRE
ST19 9DF**

*Register of
Members Address:*

**THE SQUIRES, 5
WALSALL STREET
WEDNESBURY
WEST MIDLANDS
WS10 9BZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOYCE MARGARET BOLTON** *Address:* **DUNELM COVEN ROAD,
BREWOOD
STAFFORDSHIRE
ST19 9DF**

Director 1 :

Name: **JOYCE MARGARET BOLTON** *Address:* **DUNELM COVEN ROAD,
BREWOOD
STAFFORDSHIRE
ST19 9DF**

Date of Birth: **14/04/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **REGINALD BOLTON** *Address:* **DUNELM COVEN ROAD,
BREWOOD
STAFFORDSHIRE
ST19 9DF**

Date of Birth: **16/02/1941** *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 26/07/2009 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 26/07/2009

Name: **REGINALD BOLTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2009

Name: **JOYCE MARGARET BOLTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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