



Companies House
— for the record —

AR01 (ef)

Annual Return



XVMOXHUA

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Company Name: **N G JOHNSON (NORTHERN) LIMITED**

Company Number: **04148785**

Date of this return: **26/01/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OLDBURY ROAD INDUSTRIAL ESTATE OLDBURY ROAD
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 9DD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JAYNE**

Surname: **ANDREWS**

Former names:

Service Address: **HOLLYFIELD HOUSE 594 BIRMINGHAM ROAD
LYDIATE ASH
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 0HT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LEES**

Former names:

Service Address: **60 IRBY ROAD
HESWALL WIRRAL
WIRRAL
MERSEYSIDE
ENGLAND
CH61 6XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON**
Surname: **WILKINSON**
Former names:
Service Address: **24 BEECH GROVE**
 WHITBY
 ELLESMERE PORT
 CHESHIRE
 UNITED KINGDOM
 CH66 2PB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130
		<i>Aggregate nominal value</i>	130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

35 ORDINARY Shares held as at 26/01/2010

Name: **JAYNE ANDREWS**

Address:

Shareholding : 2

35 ORDINARY Shares held as at 26/01/2010

Name: **NORMAN FRANK ANDREWS**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 26/01/2010

Name: **DAVID LEES**

Address:

Shareholding : 4

30 ORDINARY Shares held as at 26/01/2010

Name: **GORDON WILKINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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