



Companies House
— for the record —

AR01 (ef)

Annual Return



XVJDKEN9

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **OWLETT-JATON LIMITED**

Company Number: **03112228**

Date of this return: **10/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **OPAL WAY
STONE BUSINESS PARK
STONE
STAFFORDSHIRE
ST15 0SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SRB LIMITED
UNIT 1 BELDRAY PARK, BELDRAY ROAD
BILSTON
WEST MIDLANDS
ENGLAND
WV14 7NH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	WILLIAM SONES
<i>Surname:</i>	WOOF
<i>Former names:</i>	
<i>Service Address:</i>	FAIRWAYS NORTH ROAD HALE ALTRINCHAM CHESHIRE WA15 0NS

Company Director *1*

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DAVIES**

Former names:

Service Address: **12 WILLOW WAY
FORSBROOK
STOKE ON TRENT
STAFFORDSHIRE
ST11 9SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF THE COMAPNY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:

2 ORDINARY Shares held as at 10/10/2009

Name:

HEXSTONE LIMITED

Address:

Presenter information

Contact Name:

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.