



Companies House
— for the record —

363a_(ef)

Annual Return



XB9EE5JX

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **OWLETT-JATON LIMITED**

Company Number: **03112228**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**OPAL WAY STONE
BUSINESS PARK
STONE
STAFFORDSHIRE
ST15 0SW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM SONES WOOF**

Address: **FAIRWAYS NORTH ROAD HALE
ALTRINCHAM
CHESHIRE
WA15 0NS**

Director 1 :

Name: **STEPHEN DAVIES**

Address: **12 WILLOW WAY
FORSBROOK
STAFFORDSHIRE
ST11 9SF**

Date of Birth:

24/08/1959

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/10/2008

Name:

W.M. OWLETT & SONS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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