



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **PAUL JEFFERY LIMITED**

Company Number: **03867417**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 HALL GARDEN
HALL DRIVE, CANWICK
LINCOLN
LINCOLNSHIRE
LN4 2RG**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE JEFFERY**

Address: **1 HALL GARDEN
HALL DRIVE, CANWICK
LINCOLN
LINCOLNSHIRE
LN4 2RG**

Director 1 :

Name: **ROGER GEORGE CLEARY**

Address: **29 RIO DRIVE COLLINGHAM
NEWARK
NOTTINGHAMSHIRE
NG23 7NB**

Date of Birth:

22/02/1968

Nationality:

BRITISH

Occupation:

PHYSIOTHERAPIST

Director 2 :

Name: **ANNE JEFFERY**

Address: **1 HALL GARDEN
HALL DRIVE, CANWICK
LINCOLN
LINCOLNSHIRE
LN4 2RG**

Date of Birth:

26/06/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: PAUL JEFFERY

Address: 1 HALL GARDEN
HALL DRIVE, CANWICK
LINCOLN
LINCOLNSHIRE
LN4 2RG

Date of Birth:

25/08/1949

Nationality:

BRITISH

Occupation:

CAR SALES

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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65 ORDINARY Shares held as at 28/10/2008

Name: PAUL JEFFERY

Address:

Shareholding 2:

25 ORDINARY Shares held as at 28/10/2008

Name:

ANNE JEFFERY

Address:

Shareholding 3:

10 ORDINARY Shares held as at 28/10/2008

Name:

SARAH CLEARY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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