



Companies House
— for the record —

363a_(ef)

Annual Return



XLDVZ2B2

Received for filing in Electronic Format on the: **16/08/2008**

Company Name: **STEPHEN JAMES MANAGEMENT SERVICES LIMITED**

Company Number: **01696997**

Company Details

Period Ending: **14/08/2008**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**37 KNIGHTBRIDGE
WALK
BILLERICAY
ESSEX
CM12 0HN**

*Register of
Members Address:*

**37 KNIGHTBRIDGE
WALK
BILLERICAY
ESSEX
CM12 0HN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANETTE BUNCE**

Address: **37 KNIGHTBRIDGE WALK
BILLERICAY
ESSEX
CM12 0HN**

Director 1 :

Name: **STEPHEN JAMES REED**

Address: **19 TYLERS AVENUE
BILLERICAY
ESSEX
CM12 0RA**

Date of Birth:

19/06/1948

Nationality:

BRITISH

Occupation:

**PRINT CONSULTANT-
PHOTOGRAPHER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 14/08/2008

Name:

JANETTE BUNCE

Address:

**37 KNIGHTBRIDGE WALK
BILLERICAY
ESSEX
CM12 0HN**

Shareholding 2:

90 ORDINARY Shares held as at 14/08/2008

Name:

STEPHEN JAMES REED

Address:

**19 TYLERS AVENUE
BILLERICAY
ESSEX
CM12 0RA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/08/2008**

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