



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/12/2008

Company Name: **L J H INVESTMENTS LIMITED**

Company Number: **02980036**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**MOOR VALLEY
CARAVAN PARK MILL
LANE HAWKSWORTH
LEEDS
WEST YORKSHIRE
GB
LS20 8PG**

*Register of
Members Address:*

**MOOR VALLEY
CARAVAN PARK MILL
LANE HAWKSWORTH
LEEDS
WEST YORKSHIRE
GB
LS20 8PG**

*Register of Debenture
Holders Address:*

**MOOR VALLEY
CARAVAN PARK MILL
LANE HAWKSWORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS20 8PG**

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTINE LOUISE HUDSON**

Address: **WOOLCOMBERS BARN CHEVIN END
ROAD MENSTON
LEEDS
LS29 6BP**

Director 1 :

Name: **MR JASON HUDSON**

Address: **WOOLCOMBERS BARN CHEVIN END
ROAD MENSTON
LEEDS
LS29 6BP**

Date of Birth:

13/02/1966

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **JUSTINE LOUISE HUDSON**

Address: **WOOLCOMBERS BARN CHEVIN END
ROAD MENSTON
LEEDS
LS29 6BP**

Date of Birth:

09/04/1967

Nationality:

British

Occupation:

COMPANY SECRETARY

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	135002	GBP135002
<i>TOTALS</i>		
	135002	GBP135002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67501 ORDINARY Shares held as at 17/12/2008

Name: **JUSTINE HUDSON**

Address:

Shareholding 2:

67501 ORDINARY Shares held as at 17/12/2008

Name: **JASON HUDSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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