



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYPPIBZ1**

*Received for filing in Electronic Format on the: 30/07/2009*

*Company Name:*    **33 JOINTS LIMITED**

*Company Number:*   **05888605**

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### *Company Details*

*Period Ending:* **27/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FRESH HOUSE, 33 PARK  
ROAD  
BUSHEY  
HERTFORDSHIRE  
WD23 3EE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP LINDSAY BOOTH**

*Address:* **45 THELLUSSON WAY  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 8RL**

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*Director 1 :*

*Name:* **PHILIP LINDSAY BOOTH**

*Address:* **45 THELLUSSON WAY  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 8RL**

*Date of Birth:* **10/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **ANTHONY LLOYD NATHAN**

*Address:* **27 HOLT CLOSE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 3QH**

*Date of Birth:* **18/06/1973**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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Director 3 :

Name: MALCOLM NATHAN

Address: 23 THE LAWNS  
SHENLEY  
HERTFORDSHIRE  
WD7 9EZ

Date of Birth: 06/03/1950 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**150 ORDINARY Shares held as at 27/07/2009**

Name: PHILIP BOOTH

Address:

*Shareholding 2:*

**340 ORDINARY Shares held as at 27/07/2009**

*Name:*

**MALCOLM NATHAN**

*Address:*

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*Shareholding 3:*

**340 ORDINARY Shares held as at 27/07/2009**

*Name:*

**ANTONY NATHAN**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 27/07/2009**

*Name:*

**MARK MASCARENHAS**

*Address:*

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*Shareholding 5:*

**50 ORDINARY Shares held as at 27/07/2009**

*Name:*

**GRAEME NICHOL**

*Address:*

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*Shareholding 6:*

**100 ORDINARY Shares held as at 27/07/2009**

*Name:*

**PAUL NATHAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2009**

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