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Annual Return

Company Name:

CB&SJJONES LIMITED

Company Number:

04311572

Received for filing in Electronic Format on the: 11/11/2005

Company Details

Period Ending: 26/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

21 LITTLE HEADLEY CLOSE

HEADLEY PARK

BRISTOL BS13 7JP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

SARAH JOANNE JONES Address: Name: 21 LITTLE HEADLEY CLOSE

> **HEADLEY PARK BRISTOL BS13 7PJ**

Director 1:

Address: Name: **CLIVE BRENDON JONES** 21 LITTLE HEADLEY CLOSE

Date of Birth: 17/04/1958 HEADLEY PARK Nationality: **BRISTOL BS13 7PJ BRITISH**

Occupation: MANAGER ______

Director 2:

Name: SARAH JOANNE JONES Address: 21 LITTLE HEADLEY CLOSE

Date of Birth:30/12/1966HEADLEY PARKNationality:BRITISHBRISTOL BS13 7PJ

Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 1 GBP1

ORDINARY B 1 GBP1

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 26/10/2005

Name: CLIVE BRENDON JONES

Address: 21 LITTLE HEADLEY CLOSE

HEADLEY PARK BRISTOL BS13 7PJ

Shareholding 2:

1 ORDINARY B Shares held as at 26/10/2005

Name: SARAH JOANNE JONES

Address: 21 LITTLE HEADLEY CLOSE

HEADLEY PARK BRISTOL BS13 7PJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/11/2005 Authenticated: Yes (E/W)