



*Companies House*  
— for the record —

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

**Annual Return**



**XCUYE9SG**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **G.J.M.S. HOLDINGS LIMITED**

*Company Number:* **03929718**

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### *Company Details*

*Period Ending:* **21/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**UNIT 4 SETT END ROAD  
NORTH  
SHADSWORTH  
BLACKBURN  
LANCASHIRE  
BB1 2PT**

*Register of  
Members Address:*

**UNIT 4 SETT END ROAD  
SHADSWORTH  
BUSINESS PARK  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB1 2PT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN ALEXIS ATKINSON**      *Address:* **MIDDLE BIRLEY FOLD BARN  
SACCARY LANE MELLOR  
BLACKBURN  
BB1 9DW**

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### *Director 1 :*

*Name:* **MALCOLM JAMES  
ATKINSON**      *Address:* **DILWORTH BARN WHALLEY ROAD  
HURST GREEN  
LANCASHIRE  
BB7 9QJ**

*Date of Birth:* **14/04/1972**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

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### *Director 2 :*

*Name:* **STEPHEN ALEXIS ATKINSON**      *Address:* **MIDDLE BIRLEY FOLD BARN  
SACCARY LANE MELLOR  
BLACKBURN  
BB1 9DW**

*Date of Birth:* **14/06/1969**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>50000</b>                       | <b>GBP50000</b>                                     |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>50000</b>                       | <b>GBP50000</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12500 ORDINARY Shares held as at 21/02/2009**

*Name:* **STEPHEN ALEXIS ATKINSON**

*Address:*

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#### *Shareholding 2:*

**25000 ORDINARY Shares held as at 21/02/2009**

*Name:* **NEW GJMS LTD**

*Address:*

*Shareholding 3:*

**12500 ORDINARY Shares held as at 21/02/2009**

*Name:*

**MALCOLM JAMES ATKINSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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