



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/05/2008

Company Name: **J.S.PETERS & SON LIMITED**

Company Number: **00593484**

Company Details

Period Ending: **05/05/2008**

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

Principal Business Activities:

SIC codes:

5247

*Registered Office
Address:*

**120 BROMSGROVE
STREET
BIRMINGHAM
B5 6RJ**

*Register of
Members Address:*

**120 BROMSGROVE
STREET
BIRMINGHAM
B5 6RJ**

*Register of Debenture
Holders Address:*

**120 BROMSGROVE
STREET
BIRMINGHAM
B5 6RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE LESLEY CRAWFORD**

Address: **15 WESTMEAD ROAD
BARTON UNDER NEEDWOOD
STAFFORDSHIRE
DE13 8JP**

Director 1 :

Name: **MALCOLM PETERS**

Address: **LA FRANQUIE 81340
SAINT CIRGUE
FRANCE**

Date of Birth:

19/04/1944

Nationality:

BRITISH

Occupation:

BOOKSELLER

Director 2 :

Name: **RHYDIAN JOHN PETERS**

Address: **88A THE GROVE
EALING
LONDON
W5 5LG**

Date of Birth:

07/10/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

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	8300	GBP8300
<i>TOTALS</i>		
	8300	GBP8300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8100 ORDINARY Shares held as at 05/05/2008

Name: **M.J.R PETERS**
Address: **LA FRANQUIE**
81340 SAINT-CIRGUE
FRANCE

Shareholding 2:

100 ORDINARY Shares held as at 05/05/2008

Name: **R.J. PETERS**
Address: **88A THE GROVE**
LONDON
W5 5LG

Shareholding 3:

100 ORDINARY Shares held as at 05/05/2008

Name:

J.S. PETERS

Address:

**57A HIGH STREET
HAMPTON HILL
HAMPTON
TW12 1NH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

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