



*Companies House*

— for the record —

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

**Annual Return**



**XM9X6XWO**

*Received for filing in Electronic Format on the: 10/03/2008*

*Company Name:* **JAMES & ANDREW STODDART LIMITED**

*Company Number:* **01055005**

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### *Company Details*

*Period Ending:* **24/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**31 VICTORIA ROAD  
RUISLIP MANOR  
MIDDLESEX  
HA4 9AB**

*Register of  
Members Address:*

**C/O NEWMAN &  
PARTNERS LYNWOOD  
HOUSE  
373-375 STATION ROAD  
HARROW  
HA1 2AW**

*Register of Debenture  
Holders Address:*

**C/O NEWMAN &  
PARTNERS LYNWOOD  
HOUSE  
373-375 STATION ROAD  
HARROW  
HA1 2AW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW STODDART**

*Address:* **95 BROADWOOD AVENUE  
RUISLIP  
MIDDLESEX  
HA4 7XU**

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### *Director 1 :*

*Name:* **JAMES IAN STODDART**

*Address:* **117 YEADING AVENUE  
HARROW  
MIDDLESEX  
HA2 9RJ**

*Date of Birth:*

**19/04/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICIAN**

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### *Director 2 :*

*Name:* **ANDREW STODDART**

*Address:* **95 BROADWOOD AVENUE  
RUISLIP  
MIDDLESEX  
HA4 7XU**

*Date of Birth:*

**25/06/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>102</b>	<b>GBP102</b>
<b>TOTALS</b>	<b>102</b>	<b>GBP102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **25 ORDINARY Shares held as at 24/02/2008**

*Name:* **SANDRA STODDART**  
*Address:* **117 YEADING AVENUE  
HARROW  
MIDDLESEX  
HA2 9RJ**

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#### *Shareholding 2:*

##### **26 ORDINARY Shares held as at 24/02/2008**

*Name:* **ANDREW STODDART**  
*Address:* **95 BROADWOOD AVENUE  
RUISLIP MIDDLESEX  
HA4 7XU**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 24/02/2008**

*Name:*

**JULIA STODDART**

*Address:*

**95 BROADWOOD AVENUE  
RUISLIP  
MIDDLESEX  
HA4 7XU**

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*Shareholding 4:*

**26 ORDINARY Shares held as at 24/02/2008**

*Name:*

**JAMES L. STODDART**

*Address:*

**117 YEADING AVENUE  
HARROW  
MIDDLESEX  
HA2 9RJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2008**

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