

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 02/11/2009

Company Name: J E HUGHES & SON LIMITED

Company Number: 04515924

Company Details

Period Ending: 21/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6024

Registered Office

Address:

Register of

Members Address:

19 WATSON ROAD, **OAKHILL**

STOKE-ON-TRENT

STAFFORDSHIRE

ST4 5PW

RICHMOND HOUSE **570-572 ETURIA ROAD**

BASFORD

NEWCASTLE

Details of Officers of the Company

Company Secretary 1:

Address: 19 WATSON ROAD Name: ALISON MARGARET

HUGHES OAKHILL

> STOKE ON TRENT **STAFFORDSHIRE**

ST4 5PW

Director 1:

Name: GARY HUGHES Address: 19 WATSON ROAD

OAKHILL

STOKE-ON-TRENT **STAFFORDSHIRE**

ST4 5PW

Nationality: Occupation: Date of Birth:

> 03/12/1961 **BRITISH HAULIER**

> > Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 2 GBP2

TOTALS

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Share	hola	lino	7.
Dianici	1010	1112	

2 ORDINARY Shares held as at 21/08/2009

Name:

GARY HUGHES

Address:

Authorisation

Authoriser Designation: director Date Authorised: 02/11/2009 Authenticated: Yes