



*Companies House*  
— for the record —

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

**Annual Return**



**XNKBW2MZ**

*Received for filing in Electronic Format on the:* **27/08/2008**

*Company Name:* **J E HUGHES & SON LIMITED**

*Company Number:* **04515924**

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### *Company Details*

*Period Ending:* **21/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**19 WATSON ROAD,  
OAKHILL  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 5PW**

*Register of  
Members Address:*

**RICHMOND HOUSE 570-  
572 ETURIA ROAD  
BASFORD  
NEWCASTLE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON MARGARET HUGHES**      *Address:* **19 WATSON ROAD  
OAKHILL  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 5PW**

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*Director 1 :*

*Name:* **GARY HUGHES**      *Address:* **19 WATSON ROAD  
OAKHILL  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 5PW**

*Date of Birth:* **03/12/1961**      *Nationality:* **British**      *Occupation:* **HAULIER**

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## *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>2</b>                           | <b>GBP2</b>   |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 21/08/2008**  
**1 DISPOSED OF IN PERIOD ON 01/11/2004**

*Name:* **JOHN EDWARD HUGHES**  
*Address:* **18 LAWSON TERRACE**  
**PORTHILL**  
**NEWCASTLE**  
**STAFFORDSHIRE**  
**ST5 8NZ**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 21/08/2008**

*Name:* **GARY HUGHES**  
*Address:* **19 WATSON ROAD**  
**OAKHILL**  
**STOKE-ON-TRENT**  
**STAFFORDSHIRE**  
**ST4 5PW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2008**

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