



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2FN2BLC

Company Name: **J.L.PUTT & SONS LIMITED**

Company Number: **00711607**

Date of this return: **08/08/2013**

SIC codes: **47520**

Company Type: **Private company limited by shares**

Situation of Registered Office: **67 NOTTINGHAM ROAD
LOUGHBOROUGH
LE11 1ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **PUTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **PUTT**

Former names:

Service Address: **50 THIRLMERE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1951** *Nationality:* **BRITISH**

Occupation: **RETAILER OF DECORATING
MATERIA**

Company Director 2

Type: **Person**

Full forename(s): **MRS ERICA**

Surname: **PUTT**

Former names:

Service Address: **50 THIRLMERE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1957** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR HERBERT DESMOND**

Surname: **PUTT**

Former names:

Service Address: **416 PARK ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1920** *Nationality:* **BRITISH**

Occupation: **RETAILER OF DECORATING
MATERIALS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5862
		<i>Aggregate nominal value</i>	5862
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5862
		<i>Total aggregate nominal value</i>	5862

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID GEORGE PUTT
<i>Shareholding 2</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	ERICA PUTT
<i>Shareholding 3</i>	: 2862 ORDINARY shares held as at the date of this return
<i>Name:</i>	HERBERT DESMOND PUTT
<i>Shareholding 4</i>	: 600 ORDINARY shares held as at the date of this return
<i>Name:</i>	P.E. PUTT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.