



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2011**

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Company Name: **JAMES BRUCE LIMITED**

Company Number: **05905312**

Date of this return: **14/08/2011**

SIC codes: **7012**

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

Situation of Registered Office: **3A BRESSEY GROVE
SOUTH WOODFORD
LONDON
E18 2HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 A
BRESSEY GROVE
LONDON
UNITED KINGDOM
E18 2HP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **FELBY**

Former names:

Service Address: **3A BRESSEY GROVE
SOUTH WOODFORD
LONDON
E18 2HP**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRUCE**

Surname: **FELBY**

Former names:

Service Address: **THE CORNER HOUSE
3A BRESSEY GROVE
SOUTH WOODFORD
E18 2HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1948** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-14
Name: BRUCE FELBY

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-14
Name: JANET FELBY

Authorisation

Authenticated

This form was authorised by one of the following:

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