



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2011**

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Company Name: **JEFFY TRUCKS HOLDINGS LIMITED**

Company Number: **06666444**

Date of this return: **06/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **NEW CHARTFORD HOUSE CENTURION WAY
CKECKHEATON
WEST YORKSHIRE
BD19 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **GRAINGE**

Former names:

Service Address: **EALINGHEARTH COTTAGE HAVERTHWAITE
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 8JR**

Company Director ***I***

Type: **Person**

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

Surname: **GRAINGE**

Former names:

Service Address: **EALINGHEARTH COTTAGE
HAVERTHWAITE
ULVERSTON
CUMBRIA
LA12 8JR**

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

Date of Birth: **30/12/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GRAINGE**

Former names:

Service Address: **EALINGHEARTH COTTAGE
HAVERTHWAITE
ULVERSTON
CUMBRIA
LA12 8JR**

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

Date of Birth: **07/06/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : 500 ORDINARY shares held as at 2011-08-06
Name: MALCOLM GRAINGE

Shareholding 2 : 500 ORDINARY shares held as at 2011-08-06
Name: BRENDA GRAINGE

Authorisation

Authenticated

This form was authorised by one of the following:

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