



Companies House
— for the record —

363a^(ef)

Annual Return



X12L7C6A

Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **DIGBY JAY JONES LIMITED**

Company Number: **06279548**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**200 BROOK DRIVE
GREEN PARK
READING
RG2 6UB**

Details of Officers of the Company

Company Secretary 1:

Name: **BRYWEL ASSOCIATES
LIMITED**

Address: **SUITE 7 CHILTERN COURT
37 ST PETERS AVENUE
READING
RG4 7DH**

Director 1 :

Name: **DAVID JOHN JONES**

Address: **5 RIDGE HALL CLOSE
READING
BERKSHIRE
RG4 7EP**

Date of Birth: **04/05/1952**

Nationality: **BRITISH**

Occupation: **EMPLOYMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/06/2009

Name:

DAVID JONES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

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