



Companies House
— for the record —

AR01 (ef)

Annual Return



X10MUTVC

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Company Name: **PAUL JONES (LEATHERS) LIMITED**

Company Number: **01534477**

Date of this return: **30/11/2011**

SIC codes: **15120**

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

Situation of Registered Office: **54 WALSALL STREET
WILLENHALL
WEST MIDLANDS**

Officers of the company

Company Secretary 1

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

Surname: **WHITEHOUSE**

Former names:

Service Address: **SAREDON HILL FARM
LITTLE SAREDON NEAR SHARESHILL
WOLVERHAMPTON
WV10 7LN**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **JONES**

Former names:

Service Address: **54 WALSALL STREET
WILLENHALL
WEST MIDLANDS
WV13 2NF**

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

Date of Birth: **19/07/1947** *Nationality:* **BRITISH**

Occupation: **SADDLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN HARTLEY**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **PAUL JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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