



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/09/2009**

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

Company Number: **01534477**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

1920

*Registered Office
Address:*

**54 WALSALL STREET
WILLENHALL
WEST MIDLANDS**

*Register of
Members Address:*

**BOOKER COLE, 14
NORTON ROAD
PELSALL
WALSALL
WEST MIDLANDS
WS3 4AY**

*Register of Debenture
Holders Address:*

**BOOKER COLE 14
NORTON ROAD
PELSALL
WALSALL
WEST MIDLANDS
WS3 4AY**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVINA WHITEHOUSE**

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

Director 1 :

Name: **PAUL JONES**

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

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

Nationality: **BRITISH**

Occupation: **SADDLER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 30/11/2008

Name:

JOHN HARTLEY

Address:

Shareholding 2:

95 ORDINARY Shares held as at 30/11/2008

Name:

PAUL JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

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