



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **PAUL JEFFERY LIMITED**

Company Number: **03867417**

Date of this return: **28/10/2009**

SIC codes: **5010**

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

Situation of Registered Office: **1 HALL GARDEN
HALL DRIVE, CANWICK
LINCOLN
LINCOLNSHIRE
LN4 2RG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **JEFFERY**

Former names:

Service Address: **1 HALL GARDEN
HALL DRIVE, CANWICK
LINCOLN
LINCOLNSHIRE
LN4 2RG**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER GEORGE**

Surname: **CLEARY**

Former names:

Service Address: **29 RIO DRIVE COLLINGHAM
NEWARK
NOTTINGHAMSHIRE
NG23 7NB**

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

Date of Birth: **22/02/1968**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **ANNE**
Surname: **JEFFERY**
Former names:
Service Address: **1 HALL GARDEN
HALL DRIVE, CANWICK
LINCOLN
LINCOLNSHIRE
LN4 2RG**

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

Date of Birth: **26/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL**
Surname: **JEFFERY**
Former names:
Service Address: **1 HALL GARDEN
HALL DRIVE, CANWICK
LINCOLN
LINCOLNSHIRE
LN4 2RG**

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

Date of Birth: **25/08/1949** *Nationality:* **BRITISH**
Occupation: **CAR SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.		

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 28/10/2009 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:

65 ORDINARY Shares held as at 28/10/2009

Name:

PAUL JEFFERY

Address:

Shareholding 2:

25 ORDINARY Shares held as at 28/10/2009

Name:

ANNE JEFFERY

Address:

Shareholding 3:

10 ORDINARY Shares held as at 28/10/2009

Name:

SARAH CLEARY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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