



Companies House
— for the record —

363a_(ef)

Annual Return



XP3TQH7W

Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **S.J. ROOT & CO. LTD**

Company Number: **03205792**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**SANDY HILL
COGGESHALL ROAD
BRADWELL
ESSEX
CM7 8EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN ROOT**

Address: **- BEES FARM
PLAISTOW GREEN
HALSTEAD
ESSEX
CO9 1RP**

Director 1 :

Name: **STEPHEN JOHN ROOT**

Address: **- BEES FARM
PLAISTOW GREEN
HALSTEAD
ESSEX
CO9 1RP**

Date of Birth:

19/03/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **STEPHEN PAUL SNOWLING**

Address: **- HOPE COTTAGE
35 PARK LANE, EARLS COLNE
ESSEX
CO6 2RH**

Date of Birth:

13/03/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

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	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/05/2009

Name: **STEVEN PAUL SNOWLING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2009

Name: **STEPHEN JOHN ROOT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2010**

Authenticated: **Yes**