



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **08/12/2008**

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

*Company Number:* **03205792**

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### *Company Details*

*Period Ending:* **30/05/2008**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 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 30/05/2008**

*Name:* **STEVEN PAUL SNOWLING**  
*Address:* **HOPE COTTAGE 35 PARK LANE EARLS COLNE  
ESSEX  
CO6 2RH**

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#### *Shareholding 2:*

##### **1 ORDINARY Shares held as at 30/05/2008**

*Name:* **STEPHEN JOHN ROOT**  
*Address:* **BEES FARM PLAISTOW GREEN  
HALSTEAD  
ESSEX  
CO9 1RP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

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