



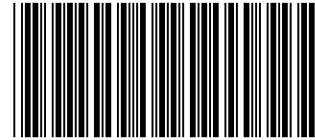
Companies House
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Annual Return

Company Name: **T J HUGHES LIMITED**

Company Number: **00224422**



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Received for filing in Electronic Format on the: **16/08/2007**

Company Details

Period Ending: **22/07/2007**

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

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

**HUGHES HOUSE
LONDON ROAD
LIVERPOOL
MERSEYSIDE
L3 8JA**

Register of
Members Address:

**HUGHES HOUSE
LONDON ROAD
LIVERPOOL
MERSEYSIDE
U.K.
L3 6JA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **T J HUGHES (COMPANY
SECRETARY) LIMITED**

Address: **HUGHES HOUSE
LONDON ROAD
LIVERPOOL
MERSEYSIDE L3 8JA**

Director 1:

Name: **MARK PHILIP FONTAINE** *Address:* **6 LICKEY GRANGE DRIVE
MARLBROOK
BROMSGROVE
WORCESTERSHIRE B60 1RD**
Date of Birth: **24/03/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **NEIL WILLIAM
MCCAUSLAND** *Address:* **FRENSHAM COURT HOUSE
20 GARDENERS HILL ROAD
FARNHAM
SURREY GU10 3JB**
Date of Birth: **09/02/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SUSAN TENNANT** *Address:* **FAIRVIEW HOUSE
ROCKY LANE
HESWALL
MERSEYSIDE CH60 0BZ**
Date of Birth: **19/12/1962**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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	30351901	GBP3035190.1
TOTALS	30351901	GBP3035190.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30351901 ORDINARY Shares held as at 22/07/2007

Name: **T J HUGHES INVESTMENTS LIMITED**

Address: **HUGHES HOUSE
LONDON ROAD
LIVERPOOL L3 8JA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**