



Companies House
— for the record —

AR01 (ef)

Annual Return



XU023HS5

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **H.JOHNS LIMITED**

Company Number: **00728313**

Date of this return: **31/01/2010**

SIC codes: **9301**

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

Situation of Registered Office: **APEX HOUSE
GRAND ARCADE
TALLY HO CORNER
LONDON
N12 0EH**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **JOHNS**

Former names:

Service Address: **55 OLD PARK VIEW
ENFIELD
MIDDLESEX
EN2 7EQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **JOHNS**

Former names:

Service Address: **414 UNTHANK AVENUE
NORWICH
NORFOLK**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1944**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER**
Surname: **JOHNS**
Former names:
Service Address: **55 OLD PARK VIEW**
 ENFIELD
 MIDDLESEX
 EN2 7EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1945** *Nationality:* **BRITISH**
Occupation: **LAUNDERETTE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR**
Surname: **JOHNS**
Former names:
Service Address: **2 BUSH HILL**
 WINCHMORE HILL
 LONDON
 N21 2DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1950** *Nationality:* **BRITISH**
Occupation: **LAUNDERETTE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

500 ORDINARY Shares held as at 31/01/2010

Name: **ROGER JOHNS**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 31/01/2010

Name: **TREVOR JOHNS**

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.