



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **H.JOHNS LIMITED**

*Company Number:* **00728313**

*Date of this return:* **31/01/2011**

*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 1*

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 2011-01-31  
*Name:* ROGER JOHNS

*Shareholding 2* : 500 ORDINARY shares held as at 2011-01-31  
*Name:* TREVOR JOHNS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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