



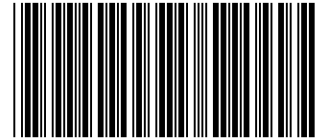
Companies House
— for the record —

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Annual Return

Company Name: **J.P.R. (1994) LIMITED**

Company Number: **00734683**



Received for filing in Electronic Format on the: **03/07/2006**

XNSAOGSI

Company Details

Period Ending: **30/06/2006**

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

Principal Business Activities:

SIC Codes

7110

7020

*Registered Office:
Address:*

**21 BOUTPORT STREET
BARNSTAPLE
DEVON
EX31 1RP**

*Register of
Members Address:*

**SIMPKINS EDWARDS
21 BOUTPORT STREET
BARNSTAPLE
DEVON
ENGLAND
EX31 1RP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL RUHLEMAN**

Address: **PITT ARCHES RALEIGH ROAD
BARNSTAPLE
DEVON EX31 4HY**

Director 1:

Name: **MR ALFRED JOHN RUHLEMAN** *Address:* **PORTSMEDE 7 PARK AVENUE
BARNSTAPLE
DEVON EX31 2ET**

Date of Birth: **24/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS DAPHNE ELIZABETH RUHLEMAN** *Address:* **PITT ARCHES RALEIGH ROAD
BARNSTAPLE
DEVON EX31 4HY**

Date of Birth: **12/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MRS MARY BUCHAN RUHLEMAN** *Address:* **PORTSMEDE 7 PARK AVENUE
BARNSTAPLE
DEVON EX31 2ET**

Date of Birth: **24/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR PAUL RUHLEMAN** *Address:* **PITT ARCHES RALEIGH ROAD
BARNSTAPLE
DEVON EX31 4HY**

Date of Birth: **30/10/1946**

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	55200	GBP55200
TOTALS	55200	GBP55200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1250 ORDINARY Shares held as at 30/06/2006

Name: **HEATHER RUHLEMAN JONES**

Address: **LITTLE BINGHAM
UNDER MINNON ROAD
BARNSTAPLE
DEVON EX31 1QU**

Shareholding 2:

1250 ORDINARY Shares held as at 30/06/2006

Name: **TRACEY JANE LETHABY**

Address: **14 TURNER CLOSE
ABBOTTS MEAD BURPHAM
GUILDFORD
SURREY GU4 7JN**

Shareholding 3:

25100 ORDINARY Shares held as at 30/06/2006

Name: **A.J. RUHLEMAN**

Address: **PORTSMEDE
7 PARK AVENUE STICKLEPATH
BARNSTAPLE
DEVON EX31 2ET**

Shareholding 4:

1250 ORDINARY Shares held as at 30/06/2006

Name: **GRAHAM PAUL RUHLEMAN**

Address: **20 ROWAN PARK
ROUNDSWELL
BARNSTAPLE
DEVON EX31 3QR**

Shareholding 5:

25100 ORDINARY Shares held as at 30/06/2006

Name: **P. RUHLEMAN**

Address: **PITT ARCHES
RALEIGH ROAD
BARNSTAPLE
DEVON EX31 4HY**

Shareholding 6:

1250 ORDINARY Shares held as at 30/06/2006

Name: **ROBERT JOHN RUHLEMAN**

Address: **6 APPLETREE CLOSE
WHIDDON VALLEY
BARNSTAPLE
DEVON EX32 8PN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**