

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

## **Annual Return**

Company Name:

PJS INDUSTRIAL SUPPLIES LIMITED

Company Number:

01605025

Received for filing in Electronic Format on the: 16/02/2006

V5 C7N C7N

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

UNIT 10
CASTLE ACRES INDUSTRIAL
PARK
CASTLE ROAD
SITTINGBOURNE KENT

**ME10 3RZ** 

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MRS SYLVIA ANNE HUXTABLE Address: CHESLEY HOUSE BULL LANE

NEWINGTON SITTINGBOURNE KENT ME9 7SJ \_\_\_\_\_\_

Director 1:

Name: JON-PAUL HUXTABLE Address: 20 JACKLIN CLOSE

Date of Birth:28/02/1968WALDERSLADENationality:BRITISHCHATHAM

Occupation: DIRECTOR KENT ME5 9HF

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Director 2:

Name: PAUL FRANCIS HUXTABLE Address: CHESLEY HOUSE BULL LANE

Date of Birth:06/08/1937NEWINGTONNationality:BRITISHSITTINGBOURNEOccupation:CHAIRMANKENT ME9 7SJ

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Director 3:

Name: MRS SYLVIA ANNE Address: CHESLEY HOUSE BULL LANE

HUXTABLE NEWINGTON

Date of Birth: 02/10/1939 SITTINGBOURNE
Nationality: BRITISH KENT ME9 7SJ

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, 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 31/12/2005

Name: JON PAUL HUXTABLE

Address: 20 JACKLIN CLOSE

CHATHAM KENT ME5 9HF \_\_\_\_\_

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2005

Name: PAUL FRANCIS HUXTABLE

Address: CHESLEY HOUSE BULL LANE

NEWINGTON SITTINGBOURNE KENT ME9 7SJ

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Shareholding 3:

1 ORDINARY Shares held as at 31/12/2005

Name: SYLVIA ANNE HUXTABLE

Address: CHESLEY HOUSE BULL LANE

NEWINGTON SITTINGBOURNE KENT ME9 7SJ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/02/2006** Authenticated: **Yes (E/W)**