



Companies House

— for the record —

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Annual Return



XMTTU2HI

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Company Name: **JEFFERY (WANDSWORTH) LIMITED**

Company Number: **02981649**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**4 CHISWELL STREET
LONDON
EC1Y 4UP**

*Register of
Members Address:*

**GRIFFIN HOUSE
OSBORNE ROAD
LUTON
BEDFORDSHIRE
LU1 3YT**

*Register of Debenture
Holders Address:*

**GRIFFIN HOUSE
OSBORNE ROAD
LUTON
BEDFORDSHIRE
LU1 3YT**

Details of Officers of the Company

Company Secretary 1:

Name: **MOTORS SECRETARIES LIMITED** *Address:* **4 CHISWELL STREET
LONDON
EC1Y 4UP**

Director 1 :

Name: **PHILIP JEFFERY** *Address:* **19 BAKERY CLOSE
STOCKWELL
LONDON
SW9 0EB**

Date of Birth: **20/10/1950** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **MOTORS DIRECTORS
LIMITED** *Address:* **4 CHISWELL STREET
LONDON
EC1Y 4UP**

Date of Birth: *Nationality:* *Occupation:*

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	242382	GBP242382
PREFERENCE	980118	GBP980118
<i>TOTALS</i>		
	1222500	GBP1222500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

980118 PREFERENCE Shares held as at 16/08/2008

Name: **VAUXHALL MOTORS LTD**
Address: **GRIFFIN HOUSE OSBORNE ROAD LUTON BEDS
LU1 3YT**

Shareholding 2:

242382 ORDINARY Shares held as at 16/08/2008

Name: **PHILIP JEFFERY**
Address: **19 BAKERY CLOSE
STOCKWELL
LONDON
SW9 0EB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/08/2008**

Authenticated: **Yes (E/W)**