



*Companies House*  
— for the record —

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

**Annual Return**



**X3F2CCEJ**

*Received for filing in Electronic Format on the:* **14/08/2009**

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

*Company Number:* **02981649**

---

### *Company Details*

*Period Ending:* **14/08/2009**

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 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 14/08/2009**

*Name:*

**GENERAL MOTORS UK LTD**

*Address:*

---

#### *Shareholding 2:*

**242382 ORDINARY Shares held as at 14/08/2009**

*Name:*

**PHILIP JEFFERY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/08/2009**

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