



Companies House
— for the record —

363a_(ef)

Annual Return



XPOJV794

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **JOHNSTON JAMES LIMITED**

Company Number: **03300180**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7413

7414

7440

7487

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GORDON RAY**

Address: **CLAREMONT HOUSE 1 BLUNT ROAD
SOUTH CROYDON
SURREY
CR2 7PA**

Director 1 :

Name: **RICHARD JAMES SMITH**

Address: **9 RUTLAND GARDENS
CROYDON
SURREY
CR0 5ST**

Date of Birth: **20/07/1965**

Nationality: **British**

Occupation: **CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/01/2009

Name:

RICHARD SMITH

Address:

Shareholding 2:

0 ORDINARY Shares held as at 09/01/2009

Name:

CLAIRE PHILLIPS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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