



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMQLLBF

Received for filing in Electronic Format on the: **01/07/2010**

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*Company Name:* **J.T.S. (CUSHIONS) LTD**

*Company Number:* **04243630**

*Date of this return:* **29/06/2010**

*SIC codes:* **1740**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **AIREWORTH WORKS, AIREWORTH ROAD  
KEIGHLEY  
WEST YORKSHIRE  
BD21 4DW**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS TRACEY ANN**  
*Surname:*                         **SHRIMPTON**  
*Former names:*  
*Service Address:*                **9 DONALD ALDRED DRIVE**  
   **SCALEBOR PARK BURLEY IN WHARFEDALE**  
   **ILKLEY**  
   **WEST YORKSHIRE**  
   **LS29 7SG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY**  
*Surname:*                         **SHRIMPTON**  
*Former names:*  
*Service Address:*                **46 BIRCHWOOD ROAD**  
   **UTLEY**  
   **KEIGHLEY**  
   **WEST YORKSHIRE**  
   **BD20 6BX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/09/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN**

*Surname:*                **SHRIMPTON**

*Former names:*

*Service Address:*        **9 DONALD ALDRED DRIVE  
SCALEBOR PARK BURLEY IN WHARFEDALE  
ILKLEY  
WEST YORKSHIRE  
LS29 7SG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/08/1968**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS TO DIVIDENDS AND CAPITAL ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**99 ORDINARY Shares held as at 29/06/2010**

*Name:* **STEPHEN SHRIMPTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 29/06/2010**

*Name:* **TRACEY ANN SHRIMPTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.