



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04243630**

Date of this return: **29/06/2011**

SIC codes: **1740**

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

Situation of Registered Office: **UNIT C GRESLEY ROAD
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD21 5JG**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND CAPITAL ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 2011-06-29
Name: STEPHEN SHRIMPTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-29
Name: TRACEY ANN SHRIMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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