



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7V88ILI

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*Company Name:* **JOHN MAIN LIMITED**

*Company Number:* **04695892**

*Date of this return:* **12/03/2010**

*SIC codes:* **4525**  
**4545**

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

*Situation of Registered Office:* **NEW LODGE FARM**  
**2 STAFFORD ROAD, NEWTOWN**  
**GREAT WYRLEY**  
**STAFFORDSHIRE**  
**WS6 6AY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **MAIN**

*Former names:*

*Service Address:*           **NEW LODGE FARM  
2 STAFFORD ROAD, NEWTOWN  
GREAT WYRLEY  
STAFFORDSHIRE  
WS6 6AY**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **JOHN EDWARD**

*Surname:*               **MAIN**

*Former names:*

*Service Address:*       **NEW LODGE FARM  
2 STAFFORD ROAD, NEWTOWN  
GREAT WYRLEY  
STAFFORDSHIRE  
WS6 6AY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1955-07-26**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **MAIN**

*Former names:*

*Service Address:*        **NEW LODGE FARM  
2 STAFFORD ROAD, NEWTOWN  
GREAT WYRLEY  
STAFFORDSHIRE  
WS6 6AY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **1956-06-15**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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*

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **KAREN MAIN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **JOHN EDWARD MAIN**

*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.