



Companies House
— for the record —

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Annual Return



XX8WGBTI

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Company Name: **JAMES JOHNSTONE LIMITED**

Company Number: **05471199**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**1 WATER-MA-TROUT
HELSTON
CORNWALL
TR13 0LW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE HUGUES
BERNADETTE JOHNSTONE**

Address: **11 MELROSE GARDENS
LONDON
UNITED KINGDOM
W6 7RW**

Director 1 :

Name: **CAROLINE HUGUES
BERNADETTE JOHNSTONE**

Address: **11 MELROSE GARDENS
LONDON
UNITED KINGDOM
W6 7RW**

Date of Birth: **16/03/1973** *Nationality:* **Belgian** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MR JAMES BURKE
JOHNSTONE**

Address: **10 MELROSE GARDENS
LONDON
UNITED KINGDOM
W6 7RW**

Date of Birth: **16/04/1964** *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 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 02/06/2009

Name: **JAMES BURKE JOHNSTONE**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 02/06/2009

Name: **CAROLINE HUGHES BERNADETTE JOHNSTONE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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