



Companies House
— for the record —

363a^(ef)

Annual Return



XCDMY18F

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **JAMES AND GILES LIMITED**

Company Number: **05856175**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ACCOUNTING 4
SUCCESS LTD
GREENLEAF HOUSE 128
DARKES LANE
POTTERS BAR
HERTFORDSHIRE
EN6 1AE**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ROBINSON**

Address: **20 BRITANNIA LOFTS
16-26 BANNER STREET
LONDON
EC1Y 8QE**

Director 1 :

Name: **GILES HENRY PENGEL
SUTTON**

Address: **20 BRITANNIA LOFTS
16-26 BANNER STREET
LONDON
EC1Y 8QE**

Date of Birth:

24/06/1980

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2008

Name:

GILES SUTTON

Address:

**20 BRITANNIA LOFTS
16-26 BANNER STREET
LONDON
EC1Y 8QE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

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