



Companies House
— for the record —

363a_(ef)

Annual Return



XWF1Q807

Received for filing in Electronic Format on the: **09/03/2009**

Company Name: **JOHN DONALDSON LTD**

Company Number: **06136325**

Company Details

Period Ending: **05/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 CONSTABLE GROVE,
WOLVISTON
GRANGE, BILLINGHAM
CLEVELAND
TS23 3GL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHAEL LEE DONALDSON** *Address:* **1 CONSTABLE GROVE
BILLINGHAM
CLEVELAND
TS23 3GL**

Director 1 :

Name: **JOHN DONALDSON** *Address:* **1 CONSTABLE GROVE
WOLVISTON GRANGE
BILLINGHAM
CLEVELAND
TS23 3GL**

Date of Birth: **20/05/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
ORDINARY B	1	GBP1
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 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 05/03/2009

Name: **JOHN DONALDSON**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 05/03/2009

Name: **RACHAEL DONALDSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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