



Companies House
— for the record —

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Annual Return



X5LVECMU

Received for filing in Electronic Format on the: 22/08/2009

Company Name: **J GIBSON & CO LIMITED**

Company Number: **06309012**

Company Details

Period Ending: **11/07/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**12 FOXHILLS CLOSE
APPLETON
WARRINGTON
UNITED KINGDOM
WA4 5DH**

*Register of
Members Address:*

**12 FOXHILLS CLOSE
APPLETON
WARRINGTON
UNITED KINGDOM
WA4 5DH**

*Register of Debenture
Holders Address:*

**12 FOXHILLS CLOSE
APPLETON
WARRINGTON
UNITED KINGDOM
WA4 5DH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAEME DAVID GIBSON** *Address:* **12 FOXHILLS CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5DH**

Director 1 :

Name: **JOELLE GIBSON** *Address:* **12 FOXHILLS CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5DH**

Date of Birth: **13/05/1969** *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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 11/07/2009

Name:

JOELLE GIBSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2009**

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