



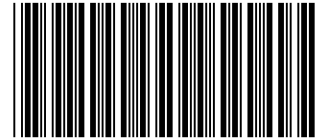
Companies House
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Annual Return

Company Name: **J. DEANS & CO. LIMITED**

Company Number: **SC292365**



X65BYKIJ

Received for filing in Electronic Format on the: **14/11/2006**

Company Details

Period Ending: **27/10/2006**

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

Principal Business Activities:

SIC Codes

1594

1595

*Registered Office:
Address:*

**THE LINN
100 EGLINTON ROAD
ARDROSSAN
NORTH AYRSHIRE
KA22 8NN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER LUKE HORSFALL**

Address: **31 WELMAN WAY
ALTRINCHAM
CHESHIRE WA15 8WE**

Director 1:

Name: **JOHN EDWARD HALEWOOD**

Date of Birth: **02/05/1947**

Nationality: **BRITISH**

Occupation: **CEO**

Address: **THE SOVEREIGN DISTILLERY
WILSON ROAD HUYTON
BUSINESS PARK
LIVERPOOL
MERSEYSIDE L36 6AD**

Director 2:

Name: **SIMON JOHN OLDROYD** *Address:* **SPA FARMHOUSE**
Date of Birth: **09/03/1953** **SPA LANE LATHOM**
Nationality: **BRITISH** **ORMSKIRK**
Occupation: **COMMERCIAL DIRECTOR** **LANCASHIRE L40 6JG**

Director 3:

Name: **ALFRED JOSEPH VAUGHAN** *Address:* **THE LINN**
Date of Birth: **22/04/1950** **100 EGLINGTON ROAD**
Nationality: **BRITISH** **ARDROSSAN**
Occupation: **FINANCE DIRECTOR** **NORTH AYRESHIRE KA22 8NN**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/10/2006

Name: **HALEWOOD INTERNATIONAL HOLDINGS (UK) LIMITED**

Address: **SOVEREIGN DISTILLERY**
WILSON ROAD
HUYTON BUSINESS PARK
LIVERPOOL
MERSEYSIDE
ENGLAND L36 6AD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (SC)**