



Companies House
— for the record —

363a_(ef)

Annual Return



XNJK171W

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Company Name: **S L A JEFFERY LIMITED**

Company Number: **SC313121**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 OCHIL VIEW GARDENS
CRIEFF
PERTSHIRE
PH7 3EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SHONA JEFFERY**

Address: **KINGSWOOD FARM STATION LANE
LAPWORTH
WEST MIDLANDS
B94 6JF**

Director 1 :

Name: **SHONA JEFFERY**

Address: **KINGSWOOD FARM STATION LANE
LAPWORTH
WEST MIDLANDS
B94 6JF**

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEVEN LEONARD
ALEXANDER JEFFERY**

Address: **KINGSWOOD FARMHOUSE STATION
LANE
LAPWORTH
WARWICKSHIRE
B94 6JF**

Date of Birth: **27/09/1965** *Nationality:* **BRITISH**

Occupation: **SURGEON**

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 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 06/12/2008

Name: **STEVEN LEONARD JEFFERY**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 06/12/2008

Name: **SHONA JEFFERY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (SC)**