



Companies House
— for the record —

363a^(ef)

Annual Return



XX31N3SG

Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **CYRIL JOHN LIMITED**

Company Number: **03109127**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALLEN HOUSE
NEWARKE STREET
LEICESTER
LEICESTERSHIRE
LE1 5SG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KARLA JEAN JOHN**

Address: **22 WETHERBY CLOSE
QUENIBOROUGH
LEICESTER
LE7 3FR**

Director 1 :

Name: **MR DAVID ALEXANDER
JOHN**

Address: **14 THE MEWS QUENIBOROUGH HALL
DRIVE
QUENIBOROUGH
LEICESTER
LEICESTERSHIRE
LE7 3DZ**

Date of Birth:
10/08/1943

Nationality:
British

Occupation:
MASTER PAINTER

Director 2 :

Name: **MRS KARLA JEAN JOHN**

Address: **22 WETHERBY CLOSE
QUENIBOROUGH
LEICESTER
LE7 3FR**

Date of Birth:
11/07/1949

Nationality:
British

Occupation:
COMPANY SECRETARY

Director 3 :

Name: **TRISTAN ROBERT JOHN** Address: **16B MILLICENT ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 7ID**

Date of Birth: **08/05/1985** 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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 25/09/2008

Name: **DAVID ALEXANDER JOHN**
Address: **14 THE MEWS QUENIBOROUGH HALL DRIVE
QUENIBOROUGH
LEICESTER
LEICESTERSHIRE
LE7 3DZ**

Shareholding 2:

**0 ORDINARY Shares held as at 25/09/2008
38 DISPOSED OF IN PERIOD ON 03/03/2008**

Name:

**KARLA JEAN JOHN
22 WETHERBY CLOSE
QUENIBOROUGH
LEICESTER
LE7 3FR**

Address:

Shareholding 3:

24 ORDINARY Shares held as at 25/09/2008

Name:

**TRISTAN ROBERT JOHN
16B MILLICENT ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 7ID**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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