



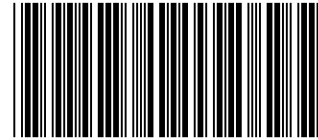
Companies House
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Annual Return

Company Name: **ANDREW JOSS LIMITED**

Company Number: **04484504**



XNMQS83Z

Received for filing in Electronic Format on the: **24/08/2005**

Company Details

Period Ending: **12/07/2005**

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

Principle Business Activities:

SIC Codes
9500

Registered Office:
Address:

**HIGH WOTTON,
WOTTON LANE
LYMPSTONE
EXMOUTH
DEVON
EX8 5AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOUGLAS ANDREW JOSS**

Address: **HIGH WOTTON
WOTTON LANE, LYMPSTONE
EXMOUTH
DEVON EX8 5AY**

Director 1:

Name: **DOUGLAS ANDREW JOSS** *Address:* **HIGH WOTTON**
Date of Birth: **29/03/1954** **WOTTON LANE, LYMPSTONE**
Nationality: **BRITISH** **EXMOUTH**
Occupation: **CIVIL ENGINEER** **DEVON EX8 5AY**

Director 2:

Name: **JUDITH ELIZABETH WOODS** *Address:* **HIGH WOTTON**
JOSS **WOTTON LANE, LYMPSTONE**
Date of Birth: **17/10/1953** **EXMOUTH**
Nationality: **BRITISH** **DEVON EX8 5AY**
Occupation: **TEACHER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 12/07/2005

Name: **DOUGLAS ANDREW JOSS**
Address: **HIGH WOTTON**
WOTTON LANE LYMPSTONE
EXMOUTH EX8 5AY

Shareholding 2:

500 ORDINARY Shares held as at 12/07/2005

Name: **JUDITH ELIZABETH WOODS JOSS**

Address: **HIGH WOTTON
WOTTON LANE LYMPSTONE
EXMOUTH EX8 5AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**