



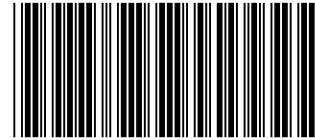
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ANDREW JOSS LIMITED**

*Company Number:* **04484504**



XP7AMH17

*Received for filing in Electronic Format on the:* **12/07/2006**

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*Company Details*

*Period Ending:* **12/07/2006**

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

*Principal 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DOUGLAS ANDREW JOSS**

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

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2006, 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 12/07/2006**

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

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*Shareholding 2:*

**500 ORDINARY Shares held as at 12/07/2006**

*Name:* **JUDITH ELIZABETH WOODS JOSS**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**