



Companies House
— for the record —

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Annual Return



XFHGTA1D

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Company Name: **ST JAMES HOLDINGS LIMITED**

Company Number: **06254688**

Company Details

Period Ending: **21/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT A BROOK PARK
EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

*Register of
Members Address:*

**UNIT A BROOK PARK
EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EACOTTS LIMITED**

Address: **GRENVILLE COURT BRITWELL
ROAD, BURNHAM
SLOUGH
BERKSHIRE
SL1 8DF**

Director 1 :

Name: **MICHAEL JAMES WALLACE
ASHLEY**

Address: **6 THE WINDSOR
CHARTER CLOSE
GLAPWELL
DERBYSHIRE
ENGLAND
S44 5LU**

Date of Birth: **09/12/1964**

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 | 2 | GBP2.00 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/05/2009

Name:

MASH HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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