



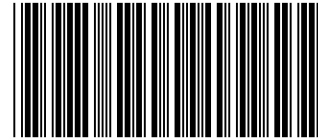
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Companies House
— for the record —

Annual Return

Company Name: J.T.EGGINTON,LIMITED

Company Number: 00451821



X305VJXG

Received for filing in Electronic Format on the: 24/10/2006

Company Details

Period Ending: 12/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

3 PRIORY CLOSE
DUDLEY
WEST MIDLANDS
DY1 3ED

Register of
Members Address:

WOLVERTON HOUSE
14 WOLVERTON ROAD
DUDLEY
WEST MIDLANDS
DY2 7PL

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS CHRISTINE MARY CLELFORD **Address:** 3 PRIORY CLOSE
DUDLEY
WEST MIDLANDS DY1 3ED

Director 1:

Name: MRS CHRISTINE MARY CLELFORD **Address:** 3 PRIORY CLOSE
DUDLEY
WEST MIDLANDS DY1 3ED
Date of Birth: 24/01/1930
Nationality: BRITISH
Occupation: PHARMACIST

Director 2:

Name: **CHRISTOPHER WALTER** *Address:* **44 HIGH PARK CRESCENT**
EGGINTON **SEDGLEY**
Date of Birth: **25/06/1932** **DUDLEY**
Nationality: **BRITISH** **WEST MIDLANDS DY3 1QY**
Occupation: **DIRECTOR**

Director 3:

Name: **DR MICHAEL JOHN** *Address:* **29 PRIORY ROAD**
EGGINTON **WEST BRIDGFORD**
Date of Birth: **19/03/1928** **NOTTINGHAM**
Nationality: **BRITISH** **NOTTINGHAMSHIRE NG2 5HU**
Occupation: **MEDICAL PRACTITIONER**

Director 4:

Name: **KEITH GRAHAM ROUND** *Address:* **18 FAIRLAWN DRIVE**
Date of Birth: **21/10/1942** **KINGSWINFORD**
Nationality: **BRITISH** **WEST MIDLANDS DY6 9PE**
Occupation: **PHARMACIST**

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	4558	GBP4558
TOTALS	4558	GBP4558

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1520 ORDINARY Shares held as at 12/10/2006

Name: **JULIAN JOHN CLELFORD**
Address: **1 ROCKINGHAM CLOSE**
LOWER GORNAL DUDLEY
WEST MIDLANDS DY3 2XW

Shareholding 2:

1139 ORDINARY Shares held as at 12/10/2006

Name: **C.W. EGGINTON**

Address: **3 PRIORY CLOSE
DUDLEY WEST MIDLANDS DY1 3ED**

Shareholding 3:

379 ORDINARY Shares held as at 12/10/2006

Name: **DAVID CHRISTOPHER EGGINTON**

Address: **68 THE NORTHWAY
SEDGLEY DUDLEY
WEST MIDLANDS DY3 3PS**

Shareholding 4:

1520 ORDINARY Shares held as at 12/10/2006

Name: **RUPERT WILLIAM EGGINTON**

Address: **46 THE STREET
NEWNHAM
SITTINGBOURNE
KENT ME9 0LL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**