



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 11/11/2008*

*Company Name:* J & M RESURFACING LIMITED

*Company Number:* 04939306

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*Company Details*

*Period Ending:* 21/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4521

4523

*Registered Office  
Address:*

CLARKSLAND, HORNASH  
LANE SHADOXHURST  
ASHFORD  
TN26 1HT

*Register of  
Members Address:*

SBM & CO FENTIMAN  
ROAD  
LONDON  
SW8 1JZ

*Register of Debenture  
Holders Address:*

SBM & CO 117  
FENTIMAN ROAD  
LONDON  
SW8 1JZ

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES FULLER**

*Address:* **5 POOK FARM  
POOK LANE BIDDENDEN  
ASHFORD  
KENT  
TN27 8JU**

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*Director 1 :*

*Name:* **JAMES FULLER**

*Address:* **5 POOK FARM  
POOK LANE BIDDENDEN  
ASHFORD  
KENT  
TN27 8JU**

*Date of Birth:*

**27/06/1966**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JAMES FULLER**

*Address:* **CLARKSLAND HORNASH LANE,  
SHADOXHURST  
ASHFORD  
TN26 1HT**

*Date of Birth:*

**19/03/1946**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **JASON FULLER**

Address: **6 POOK FARM  
POOK LANE BIDDENDEN  
ASHFORD  
KENT  
TN27 8JU**

Date of Birth:

**22/04/1969**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 4 :

Name: **JUSTIN LEE FULLER**

Address: **CLARKSLAND HORNASH LANE,  
SHADOXHURST  
ASHFORD  
TN26 1HT**

Date of Birth:

**04/07/1975**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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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 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250 ORDINARY Shares held as at 21/10/2008**

*Name:*

**JAMES FULLER**

*Address:*

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*Shareholding 2:*

**250 ORDINARY Shares held as at 21/10/2008**

*Name:*

**JUSTIN L FULLER**

*Address:*

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*Shareholding 3:*

**250 ORDINARY Shares held as at 21/10/2008**

*Name:*

**JAMES S FULLER**

*Address:*

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*Shareholding 4:*

**250 ORDINARY Shares held as at 21/10/2008**

*Name:*

**JASON D FULLER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

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