



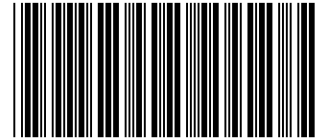
Companies House
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Annual Return

Company Name: **J.L.KIER & COMPANY LIMITED**

Company Number: **00264056**



XL353SI3

Received for filing in Electronic Format on the: **29/08/2007**

Company Details

Period Ending: **29/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**TEMPSFORD HALL,
SANDY
BEDS
SG19 2BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW DAVID BARTON**

Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE SG19 2BD**

Director 1:

Name: **MATTHEW DAVID BARTON**
Date of Birth: **05/02/1974**
Nationality: **BRITISH**
Occupation: **CORPORATE COUNSEL**

Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE SG19 2BD**

Director 2:

Name: **DEENA ELIZABETH
MATTAR** *Address:* **TEMPSFORD HALL
SANDY
BEDFORDSHIRE SG19 2BD**
Date of Birth: **06/08/1965**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	8000000	GBP2000000
TOTALS	8000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8000000 ORDINARY Shares held as at 29/08/2007

Name: **KIER LTD**
Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE SG19 2BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**