



Companies House
— for the record —

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Annual Return



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Company Name: **THE JACOB'S BISCUIT COMPANY LIMITED**

Company Number: **00606663**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAYES PARK HAYES END
ROAD
HAYES
MIDDLESEX
UB4 8EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK OLDHAM**

Address: **62 BEAUMONT ROAD
LONDON
W4 5AP**

Director 1 :

Name: **SUSAN FURST**

Address: **46 BROADHURST
ASHTED
SURREY
KT21 1QF**

Date of Birth:

29/05/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARK OLDHAM**

Address: **62 BEAUMONT ROAD
LONDON
W4 5AP**

Date of Birth:

13/05/1959

Nationality:

BRITISH

Occupation:

BARRISTER

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 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 22/02/2008

Name: **THE JACOB'S BAKERY LTD**
Address: **C/O UNITED BISCUITS HAYES PARK HAYES END ROAD**
HAYES
MIDDLESEX
UB4 8EE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2008**

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