Companies House
— for the record —

363a(ef)

Annual Return

Company Name: **JACK ARMSTRONG & CO. LIMITED**

Company Number: **02777353**

Received for filing in Electronic Format on the: **05/01/2007**

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Company Details

Period Ending: **13/12/2006**

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

Principal Business Activities:

SIC Codes
5248

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
61 LONDON ROAD MAIDSTONE KENT ME16 8TX	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **DENNIS STONES**

Address: **27 ALLINGTON GARDENS
WATERINGBURY
MAIDSTONE
KENT ME18 5DG**

Director 1:

Name: **MRS SHEILA ARMSTRONG**
Date of Birth: **08/01/1939**
Nationality: **USA**
Occupation: **CO DIRECTOR**

Address: **WHETENHALL HOUSE BLUNDEN LANE
YALDING
MAIDSTONE
KENT ME18 6JD**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**5000**	**GBP5000**
TOTALS	**5000**	**GBP5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 13/12/2006

Name: **S. ARMSTRONG**

Address: **WHETENHALL HOUSE**
BLUNDEN LANE YALDING
MAIDSTONE
KENT ME18 6JD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**