



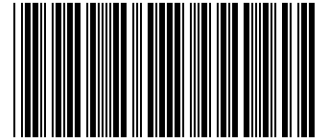
Companies House
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Annual Return

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

Company Number: **02777353**



XYT4CB6L

Received for filing in Electronic Format on the: **13/12/2005**

Company Details

Period Ending: **13/12/2005**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**61 LONDON ROAD
MAIDSTONE
KENT
ME16 8TX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2005, 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 13/12/2005

Name: **S. ARMSTRONG**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**