



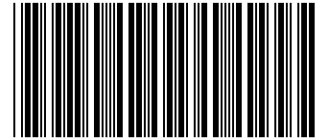
363S_(ef)

Companies House
— for the record —

Annual Return

Company Name: KAN'S 'N' KANDY LTD.

Company Number: 03196005



XHQRO6J8

Received for filing in Electronic Format on the: 29/06/2005

Company Details

Period Ending: 08/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5139	NON-SPECIALISED WHOLESALE FOOD,ETC
5145	WHOLESALE OF PERFUME AND COSMETICS
5212	OTHER RETAIL NON-SPECIALISED STORES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

271-279 TWO BALL
LONNEN
NEWCASTLE UPON
TYNE
TYNE & WEAR
NE4 9RX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MOHAMMED RAZAQ

Address: 4 WHITBURN ROAD
CLEADON
SUNDERLAND
TYNE & WEAR SR6 7QL

Director 1:

Name: **JAVED IQBAL** *Address:* **4 MARWELL DRIVE**
Date of Birth: **27/11/1963** **WASHINGTON**
Nationality: **BRITISH** **TYNE & WEAR NE37 3LR**
Occupation: **BUSINESSMAN**

Director 2:

Name: **MR MOHAMMED RAZAQ** *Address:* **4 WHITBURN ROAD**
Date of Birth: **13/10/1964** **CLEADON**
Nationality: **BRITISH** **SUNDERLAND**
Occupation: **BUSINESSMAN** **TYNE & WEAR SR6 7QL**

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	38382	GBP38382
TOTALS	38382	GBP38382

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19191 ORDINARY Shares held as at 08/05/2005

Name: **JAVED IQBAL**
Address: **4 MARWELL DRIVE**
WASHINGTON
TYNE AND WEAR NE37 3LR

Shareholding 2:

19191 ORDINARY Shares held as at 08/05/2005

Name:

MOHAMMED RAZAQ

Address:

**4 WHITBURN ROAD
CLEADON VILLAGE SOUTH TYNESIDE**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (E/W)**