



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/08/2010**

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*Company Name:* **PETJACK PROPERTIES LIMITED**

*Company Number:* **04262191**

*Date of this return:* **31/07/2010**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE OFFICE MERROWDOWN  
COMMON LANE  
KINGS LANGLEY  
HERTS  
UNITED KINGDOM  
WD4 8BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER MARK**

*Surname:* **DOMB**

*Former names:*

*Service Address:* **MERROW DOWN  
COMMON LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8BL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER MARK**

*Surname:*                         **DOMB**

*Former names:*

*Service Address:*                **MERROW DOWN  
COMMON LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8BL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/06/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JACQUELINE MONICA**

*Surname:* **JULIUS**

*Former names:*

*Service Address:* **RUSHMOOR  
THE WARREN  
RADLETT  
HERTFORDSHIRE  
WD7 7DU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/10/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-07-31  
*Name:* JACQUELINE MONICA JULIUS

*Shareholding 2* : 500 ORDINARY shares held as at 2010-07-31  
*Name:* PETER MARK POMB

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.