

# 363a<sub>(ef)</sub>

— for the record ——

**Annual Return** 

Company Name: JAYNE REESE LIMITED

*Company Number:* **04512050** 

Received for filing in Electronic Format on the: 20/11/2006

Company Details

Period Ending: 15/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

TEMPLE HOUSETEMPLE HOUSETEMPLE HOUSE34-36 HIGH STREET34-36 HIGH STREET34-36 HIGH STREET

SEVENOAKS SEVENOAKS SEVENOAKS

KENTKENTKENTTN13 1JGTN13 1JGTN13 1JG

## Details of Officers of the Company

Company Secretary:

Name: MCA REGISTRARS LIMITED Address: TEMPLE HOUSE

34-36 HIGH STREET

SEVENOAKS KENT TN13 1JG

Director 1:

Name: PAUL ROBIN NAN KIVELL Address: 99 MAIN ROAD

Date of Birth:24/07/1955SUNDRIDGENationality:BRITISHSEVENOAKS

Occupation: ANTIQUE DEALER KENT TN14 6EQ

# Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 100 GBP100

ORDINARY B 1 GBP1

*TOTALS* 101 **GBP101** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 15/08/2006

Name: PAUL NAN-KIVELL

Address: 99 MAIN ROAD

SUNDRIDGE SEVENOAKS

**KENT** 

**UNITED KINGDOM TN14 6EQ** 

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Shareholding 2:

100 ORDINARY A Shares held as at 15/08/2006

Name: PAUL NAN-KIVELL

Address: 99 MAIN ROAD

SUNDRIDGE SEVENOAKS KENT TN14 6EQ

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/11/2006 Authenticated: Yes (E/W)