



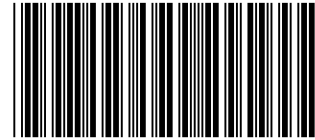
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** JAYNE REESE LIMITED

**Company Number:** 04512050



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XRC2YTHA

### Company Details

**Period Ending:** 15/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TEMPLE HOUSE, 34-36 HIGH  
STREET  
SEVENOAKS  
KENT  
TN13 1JG**

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STREET  
SEVENOAKS  
KENT  
TN13 1JG**

**TEMPLE HOUSE, 34-36 HIGH  
STREET  
SEVENOAKS  
KENT  
TN13 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  
**Date of Birth:** 24/07/1955  
**Nationality:** BRITISH  
**Occupation:** ANTIQUE DEALER

**Address:** 99 MAIN ROAD  
SUNDRIDGE  
SEVENOAKS  
KENT TN14 6EQ

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## 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>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>101</b>	<b>GBP101</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, 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 15/08/2007**

*Name:* **PAUL NAN-KIVELL**

*Address:* **99 MAIN ROAD  
SUNDRIDGE  
SEVENOAKS  
KENT TN14 6EQ**

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### *Shareholding 2:*

**100 ORDINARY A Shares held as at 15/08/2007**

*Name:* **PAUL NAN-KIVELL**

*Address:* **99 MAIN ROAD  
SUNDRIDGE  
SEVENOAKS  
KENT TN14 6EQ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**