



Companies House
— for the record —

363a_(ef)

Annual Return



XMUI22HG

Received for filing in Electronic Format on the: **22/08/2008**

Company Name: **JAYNE REESE LIMITED**

Company Number: **04512050**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**STANLEY HOUSE 49
DARTFORD ROAD
SEVENOAKS
KENT
TN13 3TE**

*Register of
Members Address:*

**STANLEY HOUSE 49
DARTFORD ROAD
SEVENOAKS
KENT
TN13 3TE**

*Register of Debenture
Holders Address:*

**STANLEY HOUSE 49
DARTFORD ROAD
SEVENOAKS
KENT
TN13 3TE**

Details of Officers of the Company

Company Secretary 1:

Name: **MCA REGISTRARS LIMITED**

Address: **STANLEY HOUSE 49 DARTFORD ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3TE**

Director 1 :

Name: **PAUL ROBIN NAN KIVELL**

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

Date of Birth:

24/07/1955

Nationality:

British

Occupation:

ANTIQUE DEALER

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 A | 100 | GBP100 |
| ORDINARY B | 1 | GBP1 |
| <i>TOTALS</i> | 101 | GBP101 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 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 15/08/2008

Name: PAUL NAN-KIVELL
Address: 99 MAIN ROAD
SUNDRIDGE
SEVENOAKS
KENT
TN14 6EQ

Shareholding 2:

100 ORDINARY A Shares held as at 15/08/2008

Name: PAUL NAN-KIVELL
Address: 99 MAIN ROAD
SUNDRIDGE
SEVENOAKS
KENT
TN14 6EQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2008**

Authenticated: **Yes (E/W)**