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Annual Return

Company Name:

J F LANDER LIMITED

Company Number:

04625554

Received for filing in Electronic Format on the: 02/01/2008

Company Details

Period Ending: 30/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0501

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

HERSTON CROSS HOUSE

230 HIGH STREET

SWANAGE DORSET ENGLAND

BH19 2PQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS ANNA CLAIRE EDMONDS Address: 43 BELL STREET

SWANAGE DORSET

ENGLAND BH19 2RY

Director 1:

Date of Birth:

Name: MS ANNA CLAIRE Address: 43 BELL STREET

EDMONDS SWANAGE 16/03/1970 DORSET

Nationality: BRITISH ENGLAND BH19 2RY

Occupation: HOUSEWIFE

Director 2:

Date of Birth:

Name: MR JEFFREY FRANK Address: 43 BELL STREET

LANDER SWANAGE 17/03/1957 DORSET

Nationality: BRITISH ENGLAND BH19 2RY

Occupation: FISHERMAN

Share Capital

Issued Share Capital Details:

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

ORDINARY £1 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £1 Shares held as at 30/12/2007

Name: MR JEFFREY FRANK LANDER

Address: 43 BELL STREET

SWANAGE DORSET

ENGLAND BH19 2RY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/12/2007 Authenticated: Yes (E/W)