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Annual Return



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Company Name: J F LANDER LIMITED

Company Number: 04625554

Company Details

Period Ending: 30/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0501

Registered Office Address:

BH19 2PQ

Register of Members Address: Register of Debenture Holders Address:

HERSTON CROSS HOUSE 230 HIGH STREET SWANAGE DORSET ENGLAND

Details of Officers of the Company

Compar	ny Se	cretary 1:				
Name:	MS.	ANNA CLAI	RE EDMON	DS Address	: 43 BELL STREET SWANAGE DORSET BH19 2RY	
Director	1:					
Name:	MS	ANNA CLAI	RE EDMON	I DS Address:	43 BELL STREET SWANAGE DORSET BH19 2RY	
Date of B	irth:	16/03/1970	Nationality:	British	Occupation:	HOUSEWIFE
Director	· 2 :					
Name:		JEFFREY F NDER	RANK	Address:	43 BELL STREET SWANAGE DORSET BH19 2RY	
Date of B	irth:	17/03/1957	Nationality:	British	Occupation:	FISHERMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 GBP Shares held as at 30/12/2008

Name: MR JEFFREY FRANK LANDER

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 05/01/2009 Authenticated: Yes (E/W)