



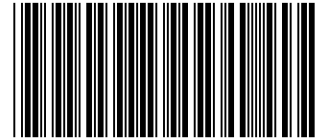
Companies House
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Annual Return

Company Name: **JAN GALE LIMITED**

Company Number: **04664494**



X4XPSCWN

Received for filing in Electronic Format on the: **13/02/2006**

Company Details

Period Ending: **12/02/2006**

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

Principal Business Activities:

SIC Codes
2213

Registered Office:
Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of
Members Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GLADYS GALE**

Address: **33 SYCAMORE HOUSE
SYCAMORE GARDENS
HAMMERSMITH
LONDON W6 0AS**

Director 1:

Name: **JAN GALE**
Date of Birth: **29/09/1946**
Nationality: **BRITISH**
Occupation: **FASHION CONSULTANT**

Address: **4 THE CHENIES
PETTS WOOD
ORPINGTON
KENT BR6 0ED**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2006

Name: **GLADYS GALE AND JAN GALE**

Address: **1) 33 SYCAMORE HOUSE, SYCAMORE GARDENS,
HAMMERSMIT
H, LONDON , W6 0AS AND 2) 4 THE CHENIES, PETTS WOOD,
ORPINGTON, KENT , BR6 0ED**

Shareholding 2:

99 ORDINARY Shares held as at 12/02/2006

Name: **JAN GALE**

Address: **4 THE CHENIES
PETTS WOOD
ORPINGTON
KENT BR6 0ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**