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Annual Return

Company Name:

A & J K PROPERTY LIMITED

Company Number:

05139579

Received for filing in Electronic Format on the: 25/07/2005

Company Details

Period Ending: 27/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7031

Registered Office:

Address:

DY12 2UL

Register of

Register of Debenture

Holders Address:

ALTON HOUSE LONG BANK **BEWDLEY**

At Registered Office

Members Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH SARAH KNIBBS** Address: **ALTON HOUSE**

LONG BANK

BEWDLEY DY12 2UL

Director 1:

Name: **ADRIAN KNIBBS** Address:

ALTON HOUSE

Date of Birth: 18/11/1961 LONG BANK

Nationality: **BRITISH** **BEWDLEY DY12 2UL**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/05/2005

Name: ADRIAN VICTOR KNIBBS

Address: ALTON HOUSE

LONG BANK BEWDLEY

WORCESTERSHIRE DY12 2UL

Shareholding 2:

50 ORDINARY Shares held as at 27/05/2005

Name: JUDITH SARAH KNIBBS

Address: ALTON HOUSE

LONG BANK BEWDLEY

WORCESTERSHIRE DY12 2UL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/07/2005 Authenticated: Yes (E/W)