

# 363a(ef)

#### **Annual Return**

Company Name:

A. JOPHIEL LTD

Company Number:

05373287

Received for filing in Electronic Format on the: 13/11/2007



Company Details

Period Ending: 20/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

39A LEICESTER RD GROUND FLOOR, DEPT R/O

**SALFORD** 

**MANCHESTER** 

**M7 4AS** 

**At Registered Office** 

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: A HANIEL LIMITED

Address:

39A LEICESTER ROAD

**SALFORD** 

LANCASHIRE M7 4AS

Director 1:

Name:

A METATHRON LIMITED

Address:

39A LEICESTER ROAD

**SALFORD** 

LANCASHIRE M7 4AS

## Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 20/10/2007

1 Disposed of in period on 20/04/2007

Name: A HANIEL LTD

Address: 39A LEICESTER ROAD

**DEPT R-O GROUND FLOOR** 

**SALFORD** 

**MANCHESTER M7 4AS** 

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Shareholding 2:

1 ORDINARY Shares held as at 20/10/2007

Name: ROBERT NIBBELINK

Address: 20 WASSERLEITUNGSGASSE

BAD VOESLAU LOWER AUSTRIA

**AUSTRIA - EUROPE A 2540** 

### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/11/2007 Authenticated: Yes (E/W)