



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X93845A0**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **SJK PLANT LIMITED**

*Company Number:* **05819301**

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### *Company Details*

*Period Ending:* **17/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4550**

*Registered Office  
Address:*

**1 OWLS END  
WHITTLESEY  
PETERBOROUGH  
PE7 1RR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN JOHN FRADLEY**

*Address:* **1 OWLS END  
WHITTLESEY  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 1RR**

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*Director 1 :*

*Name:* **STEVEN JOHN FRADLEY**

*Address:* **1 OWLS END  
WHITTLESEY  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 1RR**

*Date of Birth:*

**15/09/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JANTE CLAIRE SMITH**

*Address:* **1 OWLS END  
WHITTLESEY  
PETERBOROUGH  
PE7 1RR**

*Date of Birth:*

**15/05/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75 ORDINARY Shares held as at 17/05/2008**

*Name:* **STEVEN FRADLEY**  
*Address:* **1 OWLS END BASSENHALLY ROAD**  
**WHITTLESEY**  
**PETERBOROUGH**  
**PE7 1RR**

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 17/05/2008**

*Name:* **JANTE SMITH**  
*Address:* **1 OWLS END BASSENHALLY ROAD**  
**WHITTLESEY**  
**PETERBOROUGH**  
**PE7 1RR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/12/2008**

*Authenticated:* **Yes (E/W)**