



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **BURKE FORD GROUP LIMITED**

Company Number: **02659917**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 CRUTCHED FRIARS
LONDON
ENGLAND
EC3N 2PH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS STEPHANIE JOHNSON**

Address: **8 HOLMDENE CLOSE
BECKENHAM
KENT
ENGLAND
BR3 6QG**

Director 1 :

Name: **MR PHILLIP ERIC
GOODINGS**

Address: **55 KINGS DRIVE
BERRYLANDS
SURBITON
SURREY
ENGLAND
KT5 8NQ**

Date of Birth:

31/03/1959

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MRS STEPHANIE JOHNSON**

Address: **8 HOLMDENE CLOSE
BECKENHAM
KENT
ENGLAND
BR3 6QG**

Date of Birth:

26/04/1955

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	10000	GBP1000.00
<i>TOTALS</i>		
	10000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 31/03/2008

Name: **JLT 2000 LIMITED**
Address: **6 CRUTCHED FRIARS**
LONDON
ENGLAND
EC3N 2PH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

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