



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE JOKEFACTORY LIMITED**

*Company Number:* **03932855**



XHL1NX8S

*Received for filing in Electronic Format on the:* **15/02/2008**

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*Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**102 CHAPELTOWN ROAD  
BROMLEY CROSS  
BOLTON  
LANCASHIRE  
BL7 9AW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JULIE KITCHEN**

*Address:* **102 CHAPELTOWN ROAD  
BROMLEY CROSS  
BOLTON  
LANCASHIRE  
ENGLAND BL7 9AW**

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*Director 1:*

*Name:* **MR ALEX KITCHEN** *Address:* **102 CHAPELTOWN ROAD**  
*Date of Birth:* **24/05/1951** **BROMLEY CROSS**  
*Nationality:* **BRITISH** **BOLTON**  
*Occupation:* **COMPANY DIRECTOR** **LANCASHIRE**  
**ENGLAND BL7 9AW**

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*Director 2:*

*Name:* **MR AUSTIN LEE KITCHEN** *Address:* **9 TOXHEAD CLOSE**  
*Date of Birth:* **25/01/1983** **HORWICH**  
*Nationality:* **BRITISH** **BOLTON**  
*Occupation:* **COMPANY DIRECTOR** **LANCASHIRE**  
**ENGLAND BL6 5QB**

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*Director 3:*

*Name:* **MRS JULIE KITCHEN** *Address:* **102 CHAPELTOWN ROAD**  
*Date of Birth:* **26/08/1951** **BROMLEY CROSS**  
*Nationality:* **BRITISH** **BOLTON**  
*Occupation:* **DIRECTOR** **LANCASHIRE**  
**ENGLAND BL7 9AW**

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### *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>
<b>ORDINARY 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**24 ORDINARY 1 SHARES Shares held as at 31/01/2008**

*Name:* **ALEXANDER KITCHEN**  
*Address:* **102 CHAPELTOWN ROAD**  
**BROMLEY CROSS**  
**BOLTON**  
**LANCASHIRE**  
**ENGLAND BL7 9AW**

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*Shareholding 2:*

**32 ORDINARY 1 SHARES Shares held as at 31/01/2008**

*Name:* **AUSITN LEE KITCHEN**

*Address:* **9 TOXHEAD CLOSE  
HORWICH  
BOLTON  
LANCASHIRE  
ENGLAND BL6 5QB**

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*Shareholding 3:*

**24 ORDINARY 1 SHARES Shares held as at 31/01/2008**

*Name:* **JULIE KITCHEN**

*Address:* **102 CHAPELTOWN ROAD  
BROMLEY CROSS  
BOLTON  
LANCASHIRE  
ENGLAND BL7 9AW**

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*Shareholding 4:*

**10 ORDINARY 1 SHARES Shares held as at 31/01/2008**

*Name:* **SAMANTHA LOUISE PEARSON**

*Address:* **102 CHAPELTOWN ROAD  
BROMLEY CROSS  
BOLTON  
LANCASHIRE  
ENGLAND BL7 9AW**

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*Shareholding 5:*

**10 ORDINARY 1 SHARES Shares held as at 31/01/2008**

*Name:* **AMY NICOL KITCHEN**

*Address:* **102 CHAPELTOWN ROAD  
BROMLEY CROSS  
BOLTON  
LANCASHIRE  
ENGLAND BL7 9AW**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**

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