



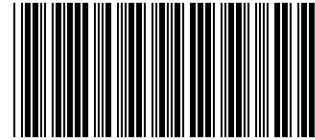
Companies House
— for the record —

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Annual Return

Company Name: **THE JOKEFACTORY LIMITED**

Company Number: **03932855**



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Company Details

Period Ending: **31/01/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **MRS JULIE KITCHEN**

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

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

Director 2:

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

Director 3:

Name: **MR AUSTIN LEE KITCHEN** *Address:* **18 CHORLEY NEW ROAD**
Date of Birth: **25/01/1983** **HORWICH**
Nationality: **BRITISH** **BOLTON**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE**
ENGLAND BL6 7QH

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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, 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 31/01/2006

Name: **ALEX KITCHEN**
Address: **102 CHAPLETOWN ROAD, BROMLEY CROSS**
BOLTON
LANCASHIRE
ENGLAND BL7 9AW

Shareholding 2:

32 ORDINARY 1 SHARES Shares held as at 31/01/2006

Name: **AUSITN LEE KITCHEN**

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

Shareholding 3:

24 ORDINARY 1 SHARES Shares held as at 31/01/2006

Name: **JULIE KITCHEN**

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

Shareholding 4:

10 ORDINARY 1 SHARES Shares held as at 31/01/2006

Name: **SAMANTHA LOUISE KITCHEN**

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

Shareholding 5:

10 ORDINARY 1 SHARES Shares held as at 31/01/2006

Name: **AMY NICOL KITCHEN**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**