

363a (ef)

Annual Return



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Company Name: EJ PRODUCTS LTD

Company Number: 03302164

Company Details

Period Ending: 14/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

7020 7487

Registered Office

Register of
Members Address:

Register of Debenture Holders Address:

132-136 ORMSIDE STREET LONDON SE15 1TF

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	EWART BAXTE	ER KRAUSE	Address:	23 LIMES AVENUE MILL HILL LONDON NW7 3NY	
Director					
Name:	EWART BAXTI	ER KRAUSE		23 LIMES AVENUE MILL HILL LONDON NW7 3NY	
Date of E	Birth: 14/01/1958	Nationality: Brit		Occupation: COMPANY	DIRECTOR
Director	r 2 :				
Name:	MR JOHN CAL	VIN KRAUSE		1 MONTANA ROAD LONDON SW20 8TW	
Date of B	Birth: 2 7/ 06/1960	Nationality: Brit	tish	Occupation: COMPANY	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

434

GBP4.34

TOTALS

434 GBP4.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

217 ORDINARY Shares held as at 14/01/2009

Name:

JOHN KRAUSE

Address:

Shareholding 2:

217 ORDINARY Shares held as at 14/01/2009

Name:

EWART KRAUSE

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 30/01/2009	Authenticated: Yes (E/W)