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Annual Return

Company Name:

ANJO PROPERTIES LIMITED

Company Number:

03500703

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Company Details

Period Ending: 28/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

8 JURY STREET

WARWICK CV34 4EW At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THERESA KATHLEEN MUDDEMAN Address: 8 LAKIN ROAD

8 LAKIN ROAD WARWICK

WARWICKSHIRE CV34 5BU

D. .

Director 1:

Name: DAVID ANDREW Address: 4 LODGE CRESCENT

MUDDEMAN WARWICK

Date of Birth: 20/06/1956 WARWICKSHIRE CV34 6BB

Nationality: BRITISH
Occupation: SALESMAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/01/2006

Name: DAVID ANDREW MUDDEMAN

Address: 4 LODGE CRESCENT

WARWICK WARWICKSHIRE CV34 6BB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/02/2006 Authenticated: Yes (E/W)