



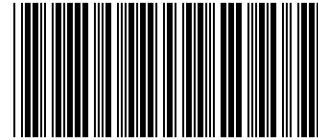
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Companies House
— for the record —

Annual Return

Company Name: CJ2 LIMITED

Company Number: 05513531



X3UP8K3E

Received for filing in Electronic Format on the: **30/10/2006**

Company Details

Period Ending: 19/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Description: PROJECT MANAGEMENT

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20-22 BEDFORD ROW
LONDON
WC1R 4JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES LIMITED
Address: 21 ST THOMAS STREET
BRISTOL BS1 6JS

Director 1:

Name: JASON EDWARD GARROD
Date of Birth: 01/07/1968
Nationality: BRITISH
Occupation: PROJECT MANAGER
Address: 263 HIGH TOWN ROAD
LUTON
BEDFORDSHIRE LU2 OBZ

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2006

Name: **JASON EDWARD GARROD**

Address: **263 HIGH TOWN ROAD
LUTON
BEDFORDSHIRE LU2 OBZ**

Shareholding 2:

0 ORDINARY Shares held as at 19/07/2006

1 Disposed of in period on 19/07/2005

Name: **INSTANT COMPANIES LIMITED**

Address: **1 MITCHELL LANE
BRISTOL BS1 6BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**