



Companies House
— for the record —

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Annual Return



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Company Name: **GL & JK INVESTMENTS LIMITED**

Company Number: **05995797**

Company Details

Period Ending: **13/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**UNIT 1-2 REDBOURNE
PARK, LILIPUT ROAD
BRACKMILLS
INDUSTRIAL ESTATE
NORTHAMPTON
NN4 7DT**

*Register of
Members Address:*

**UNIT 1-2 REDBOURNE
PARK, LILIPUT ROAD
BRACKMILLS
INDUSTRIAL ESTATE
NORTHAMPTON
NN4 7DT**

*Register of Debenture
Holders Address:*

**UNIT 1-2 REDBOURNE
PARK, LILIPUT ROAD
BRACKMILLS
INDUSTRIAL ESTATE
NORTHAMPTON
NN4 7DT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRANT MARK LESTER**

Address: **ST ALBANS HOUSE 28 GRANGE ROAD
GEDDINGTON
NORTHAMPTONSHIRE
NN14 1AL**

Director 1 :

Name: **MR JEREMY ALEXANDER
KENNEDY**

Address: **40 AUGUSTA AVENUE
COLLINGTREE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0XP**

Date of Birth:

30/05/1958

Nationality:

British

Occupation:

TECHNICAL DIRECTOR

Director 2 :

Name: **MR GRANT MARK LESTER**

Address: **ST ALBANS HOUSE 28 GRANGE ROAD
GEDDINGTON
NORTHAMPTONSHIRE
NN14 1AL**

Date of Birth:

04/04/1960

Nationality:

British

Occupation:

MANAGING DIRECTOR

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	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 13/11/2008

Name: **JEREMY KENNEDY**

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 13/11/2008

Name: **GRANT LESTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**