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Please complete in typescript, or in bold black capitals.

# **Annual Return**

000235 30

CHFP000

Company	number
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Company name in full

1296752

Day

I.J.K. Enterprises Limited

Date of this return

The information in this return is made up to

Month

Year

3 1 / 1 |2 | 2 | 0 | 0

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Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

#### Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

Compass House

36 East Street

**Bromley** 

Kent

| R | 1 | Q | U

Registrar of Companies at:

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity Other Business Activities 7487

16/01/2009 A62 **COMPANIES HOUSE** 

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for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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••				
Register of members				
If the register of members is not k registered office, state here where		1		
	Post town			
Cou	unty/Region			
u	K Postcode			
Register of Debenture ho				
If there is a register of debenture duplicate of any such register or p	art of it, which	T.		
is not kept at the registered office where it Is kept	, state here			
	Post town			
Cou	unty/Region			
U	K Postcode			
Company type				
Public limited company				
Private company limited by		X		
Private company limited by share capital	guarantee with	out		
Private company limited by	shares exempt	under Please tick the appropriate box		
section 30 Private company limited by under section 30	guarantee exer	mpt		
Private unlimited company	with share capit	al		
Private unlimited company	without share ca	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details		Details of a new company societary must be notified on form 2002		
(Please photocopy this area to provide	*Style/Title	DR		
details of joint secretaries).	Forename(s)	KENNETH		
†† Tick the box if the address shown is a	Surname	JEWERS		
service address for the beneficiary of a	Address ††	†  Flat 4, Lownds Court		
Confidentiality Order granted under section 723B of the Companies		Queens Road		
Act 1985. Otherwise, give your usual	Post town	n Bromley		
residential address. In the case of a corporation or Scottish firm, give the	County/Region	n   Kent		
registered or principal office address.	UK Postcode			
If a partnership, give the names and addresses of		United Kingdom		
the partners or the name of the partnership and	_			
office address				

Directors Please list the directors Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	DR
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	$\begin{bmatrix} 2 & 4 \end{bmatrix} \begin{bmatrix} 9 & 1 & 9 & 3 & 1 \end{bmatrix}$
		Forename(s)	KENNETH
AA Wastaka kana kana kahan		Surname	JEWERS
†† Tick the box if the address shown is a service address for the	10	Address ††	Flat 4 Lownds Court
beneficiary of a Confidentiality Order			Queens Road
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	Bromley
give your usual residential address. In the case of a	<sup>1</sup> (	County/Region	Kent
corporation or Scottis firm, give the register or principal office	sh	UK Postcode	A B
address.		Country	United Kingdom
,		Nationality	British
_		ess occupation	Retired Civil Servant
Directors Please list the directors Voluntary details	s in alphab	etical order	Details of new directors must be notified on form 288a
In the case of a			
director that is a	Name	*Style/Title	MR
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
director that is a corporation or a	Name	*Style/Title  Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	•	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year  0 2 1 0 1 1 9 6 6
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the		Date of birth	Day Month Year  0 2, 0 1, 1 9 6 6  KEVIN CONRAD
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	ne	Date of birth Forename(s) Surname	Day Month Year  0 2, 0 1, 1 9 6 6  KEVIN CONRAD  JEWERS
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	50,000	£50,000	
	L			
	Totals	50,000	£50,000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing sharehold  → For private or non-tr  complete Schedule	aded public companies, <b>pl</b> o	ease	
	•	mpanies, please complete	•	
	There were no shareholde	r changes in this period		
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my	
Signed	Kfiva		Date 15-1-09	
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	1 continuation sheets (enter number)	<b>&gt;</b>	
You do not have to give any contact information in the box opposite but if	Tucker, Shirle	y & Co.		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		, Bromley, Kent		
give will be visible to searchers of the public record.	DX number	DX exchange		
	DA HUMBOI	57. 570.101.130 [	Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please u	se a continuation	sheet if r	equired)

Company number

01296752

Company name in full

I.J.K. Enterprises Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:

  - The company's first annual return following incorporation
    Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Kenneth Jewers	Ordinary 32000			
Name				
Kevin_Conrad_Jewers	Ordinary 6000			
Name Daphne Cecilia Thornton	Ordinary 12000			
Name				
Name				
Name				
Name				
Name				
Name				