

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

JABEZ TERRITORIES LIMITED

Company Number:

04722407

Received for filing in Electronic Format on the: 13/04/2007

Company Details

Period Ending: 03/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7020

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

STOCKWELL HOUSE STOCKWELL HOUSE STOCKWELL HOUSE **CECIL SQUARE CECIL SQUARE CECIL SQUARE** MARGATE MARGATE MARGATE **KENT KENT KENT UNITED KINGDOM** UNITED KINGDOM UNITED KINGDOM

CT9 1BD CT9 1BD CT9 1BD

## Details of Officers of the Company

Company Secretary:

Name: RUPERT IAN STUART 205 WESTBROOK AVENUE Address:

MARGATE

KENT CT9 5HS

Director 1:

Name: HANS RETALLICK Address: 18 WINTERSTOKE CRESCENT

Date of Birth: 06/06/1950 RAMSGATE Nationality:

**BRITISH KENT** 

Occupation: UNITED KINGDOM CT11 8AH DIRECTOR

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Director 2:

Name: RUPERT IAN STUART Address: 205 WESTBROOK AVENUE

Date of Birth: 04/05/1960 MARGATE
Nationality: BRITISH KENT CT9 5HS

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 110000 GBP110000

TOTALS 110000 GBP110000

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY Shares held as at 03/04/2007

Name: GINA PANAYIOTI

Address: 21 ST JAMES PARK RD

MARGATE KENT CT9 5HY

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Shareholding 2:

30000 ORDINARY Shares held as at 03/04/2007

Name: HANS RETALLICK

Address: 18 WINTERSTOKE CRESCENT

**RAMSGATE** 

**KENT** 

**UNITED KINGDOM CT11 8AH** 

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Shareholding 3:

40000 ORDINARY Shares held as at 03/04/2007

Name: RUPERT IAN STUART

Address: 205 WESTBROOK AVENUE

MARGATE KENT CT9 5HS

### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/04/2007 Authenticated: Yes (E/W)