

AR01 (ef)

Annual Return



the: 08/04/2011

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Company Name: JKRJ LIMITED

Company Number: 05760563

Date of this return: 29/03/2011

SIC codes: **4525**

Company Type: Private company limited by shares

Situation of Registered

Office:

84 RALPH ROAD

SHIRLEY SOLIHULL

WEST MIDLANDS UNITED KINGDOM

В90 3ЛU

Officers of the company

Company Secreta	ry 1
Type: Full forename(s):	Person JACQUELINE DAWN
Surname:	BROOKES
Former names:	
Service Address:	84 RALPH ROAD SHIRLEY SOLIHULL WEST MIDLANDS

UNITED KINGDOM

В90 3JU

Company Director 1

Type: Person Full forename(s): JOHN

Surname: BROOKES

Former names:

Service Address: 84 RALPH ROAD

SHIRLEY SOLIHULL

WEST MIDLANDS UNITED KINGDOM

В90 3ЛU

Country/State Usually Resident: ENGLAND

Date of Birth: 22/07/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	Value Amount paid per share	1
	•	Amount unpaid per share	U
Prescribed particulars			
FULL VOTING RIG	HTS		

Statem	ent of Capita	ul (Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 75 ORDINARY shares held as at 2011-03-29

Name: JOHN BROOKES

Shareholding 2 : 25 ORDINARY shares held as at 2011-03-29

Name: JACQUELINE BROOKES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.