

363a (ef)

Annual Return



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Company Name: JAAFLONG (SUSSEX) LIMITED

Company Number: 04130367

Company Details

Period Ending: 22/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5530

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

71 ENNISMORE AVENUE GREENFORD MIDDLESEX UB6 0LQ

Details of Officers of the Company

Company Secretary 1:

Name: NAZMIN SHEULY Address: 10 BRIDGE CLOSE

CHOWDHURY GORING BY SEA

WORTHING
WEST SUSSEX
BN12 6HN

Director 1:

Name: SITU MIAH Address: 10 BRIDGE CLOSE

GORING BY SEA WORTHING WEST SUSSEX BN12 6HN

Date of Birth: Nationality: Occupation:

22/08/1970 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 50 ORDINARY | Shares held as at 22/12/2008 | |
|--------------------|-----------------|------------------------------|--------------------------|
| Name: | NAZMIN SHEU | LY CHOWDHURY | |
| Address: | | | |
| Shareholding 2: | | | |
| 2. | 50 ORDINARY | Shares held as at 22/12/2008 | |
| Name: | SITU MIAH | | |
| | | | |
| | Ai | uthorisation | |
| Authoriser Designa | ation: director | Date Authorised: 24/12/2008 | Authenticated: Yes (E/W) |
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