



Companies House
— for the record —

363a_(ef)

Annual Return



XTDCH7OR

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Company Name: **KAROB PROPERTIES LTD**

Company Number: **04591281**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**3 GREEN ACRES,
CREIGAU
CARDIFF
SOUTH WALES
CF15 9PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE SUSAN JONES**

Address: **3 GREENACRE CREIGIAU
CARDIFF
CF15 9PE**

Company Secretary 2:

Name: **JONES KELVIN**

Address: **3 GREEN ACRES
CREIGAU
CARDIFF
SOUTH WALES
CF15 9PE**

Director 1 :

Name: **JACQUELINE SUSAN JONES**

Address: **3 GREENACRE CREIGIAU
CARDIFF
CF15 9PE**

Date of Birth: **28/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **KELVIN JONES**

Address: **3 GREEN ACRES
CREIGAU
CARDIFF
CF15 9PE**

Date of Birth: **29/04/1950** Nationality: **BRITISH**

Occupation: **TOOLMAKER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 15/11/2008

Name: **THE TRUSTEES OF THE ROBERT ANDREW JONES
SETTLEMENT**

Address:

Shareholding 2:

26 ORDINARY Shares held as at 15/11/2008

Name:

KELVIN JONES

Address:

Shareholding 3:

26 ORDINARY Shares held as at 15/11/2008

Name:

J S JONES

Address:

Shareholding 4:

24 ORDINARY Shares held as at 15/11/2008

Name:

THE TRUSTEES OF THE KARL JONESSETTLEMENT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

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