



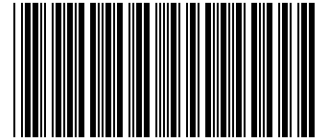
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** JACK ARMSTRONG & CO. LIMITED

**Company Number:** 02777353



X6E3BVND

Received for filing in Electronic Format on the: 20/12/2007

### Company Details

**Period Ending:** 13/12/2007

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

**Principal Business Activities:**

*SIC Codes*

**5248**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**61 LONDON ROAD**  
**MAIDSTONE**  
**KENT**  
**ME16 8TX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DENNIS STONES

**Address:** 27 ALLINGTON GARDENS  
WATERINGBURY  
MAIDSTONE  
KENT ME18 5DG

**Director 1:**

**Name:** MRS SHEILA ARMSTRONG  
**Date of Birth:** 08/01/1939  
**Nationality:** USA  
**Occupation:** CO DIRECTOR

**Address:** WHETENHALL HOUSE BLUNDEN  
LANE  
YALDING  
MAIDSTONE  
KENT ME18 6JD

---

## 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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**5000 ORDINARY Shares held as at 13/12/2007**

*Name:* **S. ARMSTRONG**

*Address:* **WHETENHALL HOUSE  
BLUNDEN LANE YALDING  
MAIDSTONE  
KENT ME18 6JD**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**