Company Name: J & K COMMS LTD

Company Number: 06415482

Date of this return: 01/11/2014

SIC codes: 61100

Company Type: Private company limited by shares

Situation of Registered Office:
25 ROOKERY GARDENS
ST MARY CRAY
ORPINGTON
KENT
BR5 4BA
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

25 ROOKERY GARDENS
ORPINGTON
KENT
UNITED KINGDOM
BR5 4BA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS PAULA
Surname: LIVINGS

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): MR JASON
Surname: KNIGHTS
Former names:

Service Address: 25 ROOKERY GARDENS
ST MARY CRAY
ORPINGTON
KENT
BR5 4BA

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1971
Nationality: OTHER
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): KEVIN MICHAEL
Surname: WARBURTON
Former names:

Service Address: 173 TOLLERS LANE
                OLD COULSDON
                SURREY
                CR5 1BJ

Country/State Usually Resident: ENGLAND

Date of Birth: 02/09/1970
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
B

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1
Name: JASON KNIGHTS
50 ORDINARY shares held as at the date of this return

Shareholding 2
Name: KEVIN WARBURTON
50 ORDINARY shares held as at the date of this return

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.