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Annual Return

Company Name:

JANTOM INVESTMENTS (LIVERPOOL) LIMITED

Company Number:

00849252

Received for filing in Electronic Format on the: 08/02/2006

NADEA CDA

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

61 RODNEY STREET LIVERPOOL MERSEYSIDE L1 9ER

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAUREEN THERESE JENNINGS Address: 99 WOOLTON HILL ROAD

LIVERPOOL

MERSEYSIDE L25 4RE

Director 1:

Name: DANIEL JENNINGS Address: 99 WOOLTON HILL ROAD

Date of Birth: **26/04/1938 LIVERPOOL**

Nationality: BRITISH MERSEYSIDE L25 4RE

Occupation: SALES REPRESENTATIVE

Director 2:

Name: MAUREEN THERESE Address: 99 WOOLTON HILL ROAD

JENNINGS LIVERPOOL

Date of Birth: 03/12/1939 MERSEYSIDE L25 4RE

Nationality: BRITISH

Occupation: CO DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 31/12/2005

Name: DANIEL JENNINGS

Address: 99 WOOLTON HILL ROAD

LIVERPOOL MERSEYSIDE L25 4RE

Shareholding 2:

500 ORDINARY Shares held as at 31/12/2005

Name: MAUREEN THERESE JENNINGS

Address: 99 WOOLTON HILL ROAD

LIVERPOOL L25 4RE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/02/2006 Authenticated: Yes (E/W)