



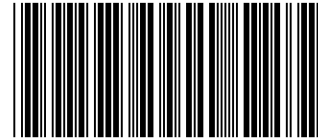
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **J & MK ASSOCIATES LTD**

*Company Number:* **03907917**



XBCFWGS

*Received for filing in Electronic Format on the:* **18/01/2008**

---

*Company Details*

*Period Ending:* **17/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**1 WASDALE CLOSE  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 6RG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEANETTE KIRKBY**

*Address:* **1 WASDALE CLOSE  
WEST BRIDGFORD  
NOTTINGHAM NG2 6RG**

-----  
*Director 1:*

*Name:* **JEANETTE KIRKBY**  
*Date of Birth:* **08/02/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING AGENT**

*Address:* **1 WASDALE CLOSE  
WEST BRIDGFORD  
NOTTINGHAM NG2 6RG**

-----  
*Director 2:*

*Name:* **MARTIN KIRKBY** *Address:* **1 WASDALE CLOSE**  
*Date of Birth:* **13/10/1966** **WEST BRIDGFORD**  
*Nationality:* **BRITISH** **NOTTINGHAM NG2 6RG**  
*Occupation:* **MANAGING AGENTS**

---

### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, 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 17/01/2008**

*Name:* **KIRKBY**  
*Address:* **1 WASDALE CLOSE**  
**WEST BRIDGFORD**  
**NOTTM NG2 6RG**

---

*Shareholding 2:*

**500 ORDINARY Shares held as at 17/01/2008**

*Name:* **M. KIRKBY**  
*Address:* **1 WASDALE CLOSE**  
**WEST BRIDGFORD**  
**NOTTM NG2 6RG**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**