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Annual Return

Company Name:

M & J NURSERIES LIMITED

Company Number:

04108197

Received for filing in Electronic Format on the: 07/12/2006

Company Details

Period Ending: 15/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5122

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

BRIDLE LODGE BRIDLE PATH ROAD SHADWELL

LEEDS, WEST YORKSHIRE

LS17 9ND

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

JANET TURNER Name: Address: BRIDLE LODGE

BRIDLE PATH ROAD

LEEDS

WEST YORKSHIRE LS17 9ND

Director 1:

Name: Address: JANET TURNER BRIDLE LODGE

Date of Birth: 11/11/1958 **BRIDLE PATH ROAD**

Nationality: **BRITISH** LEEDS

Occupation: WEST YORKSHIRE LS17 9ND **COMPANY DIRECTOR**

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Director 2:

Name: MICHAEL JACK TURNER Address: BRIDLE LODGE

Date of Birth: 23/12/1958 BRIDLE PATH ROAD

Nationality: BRITISH LEEDS

Occupation: COMPANY DIRECTOR WEST YORKSHIRE LS17 9ND

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/11/2006

Name: JANET TURNER

Address: BRIDLE LODGE

BRIDLE PATH ROAD SHADWELL

LEEDS LS17 9ND

Shareholding 2:

50 ORDINARY Shares held as at 15/11/2006

Name: MICHAEL JACK TURNER

Address: BRIDLE LODGE

BRIDLE PATH ROAD SHADWELL

LEEDS LS17 9ND

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/12/2006 Authenticated: Yes (E/W)