



*Companies House*  
— for the record —

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

**Annual Return**



**XDNGCDGI**

*Received for filing in Electronic Format on the: 21/09/2009*

*Company Name:* **J & L FINANCE MANAGEMENT LIMITED**

*Company Number:* **04554006**

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### *Company Details*

*Period Ending:* **21/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**191 SHIRLEY ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 3FG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHAKILA NAYAR**

*Address:* **1 WOOD CLOSE  
HATCH WARREN  
BASINGSTOKE  
HAMPSHIRE  
RG22 4XU**

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*Director 1 :*

*Name:* **VIJAYA KUMAR NAYAR**

*Address:* **1 WOOD CLOSE  
HATCH WARREN  
BASINGSTOKE  
RG22 4XU**

*Date of Birth:* **03/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

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### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/09/2009**

*Name:*

**VIJAYA KUMAR NAYAR**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/09/2009**

*Authenticated:* **Yes (E/W)**