



Companies House
— for the record —

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Annual Return



XSL3BEN

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **J & K BURKE LIMITED**

Company Number: **04826925**

Company Details

Period Ending: **09/07/2009**

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

Principal Business Activities:

SIC codes:

7132

*Registered Office
Address:*

**31 THORNER LANE
SCARCROFT
LEEDS
LS14 3AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN PHILOMENA
BURKE**

Address: **31 THORNER LANE
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3AW**

Director 1 :

Name: **JOSEPH BURKE**

Address: **31 THORNER LANE
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3AW**

Date of Birth: **06/06/1950** *Nationality:* **IRISH**

Occupation: **CIVIL ENGINEER**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/07/2009

Name:

JOSEPH BURKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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