



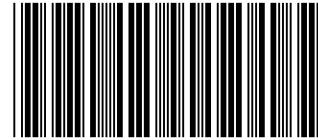
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Companies House
— for the record —

Annual Return

Company Name: **JKE CONSTRUCTION LTD**

Company Number: **05370051**



X5Q3LD3W

Received for filing in Electronic Format on the: **20/02/2006**

Company Details

Period Ending: **18/02/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**ACRE HOLDINGS
LITTLE WEIGHTON ROAD
SKIDBY
COTTINGHAM
EAST YORKSHIRE
HU16 5TP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNIFER ANN MARRITT**

Address: **17 CROSSFIELD ROAD
HESSLE
NORTH HUMBERSIDE HU13 9DA**

Director 1:

Name: **JONATHAN HENDRIK KOOL**
Date of Birth: **16/11/1961**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **HIGHFIELD FARM
LITTLE WEIGHTON ROAD,
SKIDBY
COTTINGHAM
NORTH HUMBERSIDE HU16 5TP**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2006, 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 18/02/2006

Name: **JONATHAN HENDRIK KOOL**

Address: **ACRE HOLDINGS
LITTLE WEIGHTON ROAD
SKIDBY
COTTINGHAM
E YORKSHIRE HU16 5TP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**