



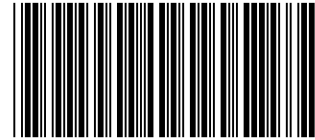
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **JKL MINIBUS LIMITED**

*Company Number:* **05657767**



XB4QLLGO

*Received for filing in Electronic Format on the:* **18/12/2006**

---

### *Company Details*

*Period Ending:* **18/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6023**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 7 1 WHITECROFT ROAD At Registered Office  
MELDRETH  
ROYSTON  
HERTFORDSHIRE  
SG8 6NE**

**Not Applicable**

---

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATHLEEN DELIA READ**

*Address:* **21 NEW ROAD  
MELBOURN  
ROYSTON  
HERTFORDSHIRE SG8 6BX**

---

*Director 1:*

*Name:* **JAMES JOHN READ**  
*Date of Birth:* **24/09/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **TRANSPORT MANAGER**

*Address:* **21 NEW ROAD  
MELBOURN  
ROYSTON  
HERTFORDSHIRE SG8 6BX**

---

## 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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2006, 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 18/12/2006**

*Name:* **JAMES JOHN READ**

*Address:* **21 21 NEW ROAD  
MELBOURN ROYSTON  
HERTS  
UK SG8 6BX**

---

### Shareholding 2:

**1 ORDINARY Shares held as at 18/12/2006**

*Name:* **KATHLEEN DELIA READ**

*Address:* **21 NEW ROAD  
MELBOURN  
ROYSTON  
HERTS  
UK SG8 6BX**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**