



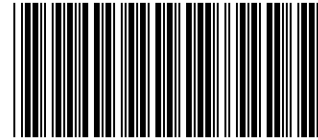
Companies House
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Annual Return

Company Name: **KANS AND KANDY (HOLDINGS) LTD**

Company Number: **05668310**



Received for filing in Electronic Format on the: **09/02/2007**

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Company Details

Period Ending: **06/01/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 6 MONKTON BUSINESS PARK
MILL LANE
HEBBURN
TYNE & WEAR
NE21 2JZ** **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MOHAMMAD RAZAQ**

Address: **4 WHITBURN ROAD
CLEADON VILLAGE
SUNDERLAND
TYNE & WEAR SR6 7QL**

Director 1:

Name: **JAWID IQBAL** *Address:* **4 MARWELL DRIVE**
Date of Birth: **27/11/1963** **WASHINGTON**
Nationality: **BRITISH** **TYNE & WEAR NE37 3LR**
Occupation: **DIRECTOR**

Director 2:

Name: **IAN DAVID MARLEY** *Address:* **WELLINGTONIA**
Date of Birth: **03/01/1973** **15 LEAZES LANE**
Nationality: **BRITISH** **WOLSINGHAM**
Occupation: **DIRECTOR** **COUNTY DURHAM DL13 3DP**

Director 3:

Name: **MOHAMMAD RAZAQ** *Address:* **4 WHITBURN ROAD**
Date of Birth: **13/10/1964** **CLEADON VILLAGE**
Nationality: **BRITISH** **SUNDERLAND**
Occupation: **DIRECTOR** **TYNE & WEAR SR6 7QL**

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2007, 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 06/01/2007

Name: **MOHAMMAD RAZAQ**
Address: **4 WHITBURN ROAD**
CLEADON VILLAGE
SUNDERLAND
TYNE AND WEAR SR6 7QL

Shareholding 2:

1 ORDINARY Shares held as at 06/01/2007

Name: **HAFIZA RAZAQ**

Address: **4 WHITBURN ROAD
CLEADON VILLAGE
SUNDERLAND
TYNE AND WEAR SR6 7QL**

Shareholding 3:

1 ORDINARY Shares held as at 06/01/2007

Name: **JAWID IQBAL**

Address: **4 MARWELL DRIVE
WASHINGTON
TYNE AND WEAR NE37 3LR**

Shareholding 4:

1 ORDINARY Shares held as at 06/01/2007

Name: **ZAINAB IQBAL**

Address: **4 MARWELL DRIVE
WASHINGTON
TYNE AND WEAR NE37 3LR**

Shareholding 5:

1 ORDINARY Shares held as at 06/01/2007

Name: **IAN DAVID MARLEY**

Address: **WELLINGTONIA
15 LEASZES LANE
WOLSINGTON
CO DURHAM DL13 3DP**

Shareholding 6:

1 ORDINARY Shares held as at 06/01/2007

Name: **PHILIPPA MARLEY**

Address: **WELLINGTONIA
15 LEAZES LANE
WOLSINGHAM
CO DURHAM DL13 3DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**