



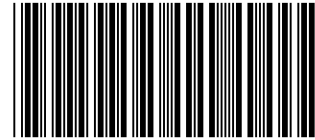
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **05668310**



XBSFJWJD

*Received for filing in Electronic Format on the:* **21/01/2008**

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*Company Details*

*Period Ending:* **06/01/2008**

*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 At Registered Office  
PARK  
MILL LANE  
HEBBURN  
TYNE & WEAR  
NE21 2JZ**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MOHAMMAD RAZAQ**

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

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*Director 1:*

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

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*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**

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*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**

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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>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008, 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 06/01/2008**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/01/2008**

*Name:* **ZAINAB IQBAL**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/01/2008**

*Name:* **IAN DAVID MARLEY**

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/01/2008**

*Name:* **PHILIPPA MARLEY**

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 06/01/2008**

*Name:* **HAFIZA RAZAQ**

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

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*Shareholding 6:*

**1 ORDINARY Shares held as at 06/01/2008**

*Name:* **MOHAMMAD RAZAQ**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**