

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2009

Company Name: A & J KENNELS LIMITED

Company Number: 05760495

Company Details

Period Ending: 29/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

32 PHIPPS HATCH LANE ENFIELD MIDDLESEX

EN2 0HN

Details of Officers of the Company

| Company Secretary 1: | | | | |
|----------------------------------|--------------|----------|--------------------------------------|-------|
| Name: JOAN MONKS | | Address | PRESCOT L34 6JA | |
| | | | | |
| Name: ALAN MONKS | | Address: | 10 QUEENS ROAD PRESCOT L34 6JA | |
| Date of Birth: 04/02/1965 | | | Occupation: KENNEL MAN | NAGER |
| Director 2: | | | | |
| Name: JOAN MONKS | | Address: | 10 QUEENS ROAD PRESCOT L34 6JA | |
| Date of Birth: 04/05/1962 | Nationality: | BRITISH | Occupation: SECRETARY | |
| | | | | |

Share Capital

| Issued | Share | Capital | Details: |
|--------|-------|---------|----------|
| | | | |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 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 29/03/2009

Name:

ALAN MONKS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2009

Name:

JOAN MONKS

Address:

Authorisation

| Date Authorised: 02/04/2009 | Authenticated: Yes (E/W) |
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| | Date Authorised: 02/04/2009 |