



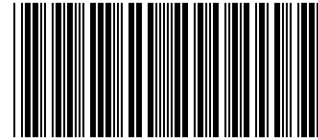
Companies House
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Annual Return

Company Name: **GENUINE JAYJAYS LTD**

Company Number: **05813720**



XGKWTRS5

Received for filing in Electronic Format on the: **03/08/2007**

Company Details

Period Ending: **11/05/2007**

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

Principal Business Activities:

SIC Codes
1822

Registered Office:
Address:

**CHAPEL STREET
BRECON
POWYS
LD3 7PE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEAN MARY BEECROFT**

Address: **TALACHDDU FARMHOUSE
TALACHDDU
BRECON
POWYS LD3 0UF**

Director 1:

Name: **JEAN MARY BEECROFT**
Date of Birth: **27/03/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TALACHDDU FARMHOUSE
TALACHDDU
BRECON
POWYS LD3 0UF**

Director 2:

<i>Name:</i>	SIMON TEASDALE	<i>Address:</i>	TALACHDDU FARMHOUSE
<i>Date of Birth:</i>	16/06/1970		TALACHDDU
<i>Nationality:</i>	BRITISH		BRECON
<i>Occupation:</i>	COMPANY DIRECTOR		POWYS LD3 0UF

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 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 11/05/2007

<i>Name:</i>	JEAN MARY BEECROFT
<i>Address:</i>	TALACHDDU FARMHOUSE
	TALACHDDU
	BRECON
	POWYS LD3 0UF

Shareholding 2:

20 ORDINARY Shares held as at 11/05/2007

<i>Name:</i>	SIMON TEASDALE
<i>Address:</i>	TALACHDDU FARMHOUSE
	TALACHDDU
	BRECON
	POWYS LD3 0UF

Shareholding 3:

20 ORDINARY Shares held as at 11/05/2007

Name: **ROBERTA WALKER**

Address: **TALACHDDU FARMHOUSE
TALACHDDU
BRECON
POWYS LD3 0UF**

Shareholding 4:

20 ORDINARY Shares held as at 11/05/2007

Name: **DANIELLA MARY WALKER**

Address: **23 CASTLE STREET
BRECON
POWYS LD3 9DD**

Shareholding 5:

20 ORDINARY Shares held as at 11/05/2007

Name: **ALAN PAUL WALKER**

Address: **3 KIRKCROFT CLOSE
THORPE HESLEY, ROTHERHAM
SHEFFIELD
YORKSHIRE S61 3XU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**