



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	KANJO LIMITED
<i>Company Number:</i>	06267824
<i>Date of this return:</i>	04/06/2011
<i>SIC codes:</i>	7440 7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE CHOCOLATE WORKS BISHOPTHORPE ROAD YORK NORTH YORKSHIRE YO23 1DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANETTE ANN**

Surname: **GREAVES**

Former names:

Service Address: **17 CAMBRIDGE DRIVE
OTLEY
LEEDS
WEST YORKSHIRE
LS21 1DD**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER THOMAS**

Surname: **CHASE**

Former names:

Service Address: **4 CROFT BRIDGE
OULTON
LEEDS
LS26 8LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TESSA DAWN**

Surname: **CRITCHLOW**

Former names:

Service Address: **DENE HOUSE MARGARET AVENUE
BARDSEY
LEEDS
WEST YORKSHIRE
LS17 9AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEANETTE ANN**

Surname: **GREAVES**

Former names:

Service Address: **17 CAMBRIDGE DRIVE**
 OTLEY
 LEEDS
 WEST YORKSHIRE
 LS21 1DD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **HOWARD JAMES**

Surname: **MASTERS**

Former names:

Service Address: **THE SANCTUARY
NEWTON ON OUSE
YORK
NORTH YORKSHIRE
YO30 2BR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **NORMINGTON**

Former names:

Service Address: **SYCAMORE HOSUE
NESFIELD
ILKLEY
WEST YORKSHIRE
LS29 0BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. STATEMENTS OF CAPITAL ?THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.? 2. ANNUAL RETURN ?THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.?

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at 2011-06-04
Name: JEANETTE ANNE GREAVES

Shareholding 2 : 200 ORDINARY shares held as at 2011-06-04
Name: TESSA DAWN CRITCHLOW

Shareholding 3 : 200 ORDINARY shares held as at 2011-06-04
Name: HOWARD JAMES MASTERS

Shareholding 4 : 200 ORDINARY shares held as at 2011-06-04
Name: PETER THOMAS CHASE

Shareholding 5 : 200 ORDINARY shares held as at 2011-06-04
Name: JOHN PHILIP NORMINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.