



*Companies House*  
— for the record —

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

**Annual Return**



**X4NVU8TE**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **JARVIS TS LIMITED**

*Company Number:* **01412202**

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### *Company Details*

*Period Ending:* **07/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3162**

*Registered Office  
Address:*

**MERIDIAN HOUSE THE  
CRESCENT  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO24 1AW**

*Register of  
Members Address:*

**MERIDIAN HOUSE THE  
CRESCENT  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO24 1AW**

*Register of Debenture  
Holders Address:*

**MERIDIAN HOUSE THE  
CRESCENT  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO24 1AW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SECRETARIAT SERVICES  
LIMITED**

*Address:* **MERIDIAN HOUSE THE CRESCENT  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO24 1AW**

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### *Director 1 :*

*Name:* **MARK ADEYEMI ASAGBA  
AKINLADE**

*Address:* **THE HAVEN WOODVIEW CLOSE  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 1HA**

*Date of Birth:* **05/01/1968**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MR BERNARD LESLIE  
WESTBROOK**

*Address:* **4 QUANTOCK CLOSE  
BARTON SEAGRAVE  
KETTERING  
NORTHANTS  
ENGLAND  
NN15 6RR**

*Date of Birth:* **28/10/1946**    *Nationality:* **British**

*Occupation:* **GROUP HUMAN RESOURCES**

## 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>50000</b>	<b>GBP50000.00</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 07/04/2009**

*Name:* **STREAMLINE (UK) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2009**

*Authenticated:* **Yes (E/W)**