



*Companies House*  
— for the record —

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

**Annual Return**



XAKIJ5HE

*Received for filing in Electronic Format on the:* 08/12/2008

*Company Name:* JUPITERS LIMITED

*Company Number:* 01688799

---

*Company Details*

*Period Ending:* 05/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

C/O MCCABE FORD &  
WILLIAMS BANK  
CHAMBERS, 1 CENTRAL  
AVENUE  
SITTINGBOURNE  
KENT  
ME10 4AE

*Register of  
Members Address:*

AT REGISTERED  
OFFICE

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMANDA SZKODA**

*Address:* **BUSH BARN COTTAGE SILVERHILL  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5PA**

---

### *Director 1 :*

*Name:* **IAN SHEPPARD**

*Address:* **FLAT 5 174 UPPER GROSVENOR ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2EQ**

*Date of Birth:*

**29/02/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**LEGAL EXECUTIVE**

---

### *Director 2 :*

*Name:* **AMANDA SZKODA**

*Address:* **BUSH BARN COTTAGE SILVERHILL  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5PA**

*Date of Birth:*

**21/10/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

Director 3 :

Name: **LESZEK KRZYSZTOF  
SZKODA**

Address: **BUSH BARN COTTAGE SILVERHILL  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5PA**

Date of Birth: **03/06/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

---

### *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>52</b>	<b>GBP52</b>
<i>TOTALS</i>	<b>52</b>	<b>GBP52</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 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 05/12/2008**

Name: **ROSEMARY DOROTHY POWELL**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/12/2008**

*Name:*

**DARRELL CLIVE GOOCH**

*Address:*

---

*Shareholding 3:*

**10 ORDINARY Shares held as at 05/12/2008**

*Name:*

**IAN SHEPHERD**

*Address:*

---

*Shareholding 4:*

**10 ORDINARY Shares held as at 05/12/2008**

*Name:*

**LESZEK KRZYSZTOF SZKODA**

*Address:*

---

*Shareholding 5:*

**10 ORDINARY Shares held as at 05/12/2008**

*Name:*

**NICHOLAS MICHAEL MITCHELL**

*Address:*

---

*Shareholding 6:*

**20 ORDINARY Shares held as at 05/12/2008**

*Name:*

**AMANDA SZKODA**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

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