



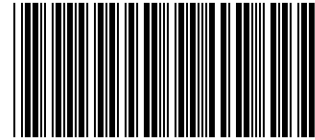
Companies House
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Annual Return

Company Name: **JBR RECOVERY LIMITED**

Company Number: **02623872**



Received for filing in Electronic Format on the: **05/07/2007**

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Company Details

Period Ending: **26/06/2007**

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

Principal Business Activities:

SIC Codes

2741

3710

*Registered Office:
Address:*

**ARGENTOR HOUSE
OLDBURY ROAD
WEST BROMWICH
B70 9BS**

*Register of
Members Address:*

**ARGENTOR HOUSE,
OLDBURY ROAD
WEST BROMWICH
WEST MIDLANDS
B70 9BS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN STEPHEN RUTHERFORD**

Address: **5 DERWENT CLOSE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 3LQ**

Director 1:

Name: **CERI LEWIS PHIPPS** *Address:* **GLENARDLE HOUSE
BRIDGE OF CALLY
BLAIRGOWRIE
PERTSHIRE PH10 7JG**
Date of Birth: **09/01/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR RICHARD MICHAEL
PUNT** *Address:* **16 FRANCHE ROAD
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE DY11 5TP**
Date of Birth: **01/02/1950**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Director 3:

Name: **JOHN STEPHEN
RUTHERFORD** *Address:* **5 DERWENT CLOSE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 3LQ**
Date of Birth: **13/06/1957**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	350000	GBP350000
TOTALS	350000	GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350000 ORDINARY Shares held as at 26/06/2007

Name: **PHIPPS & CO LIMITED**
Address: **MATHON COURT
MATHON
MALVERN
WORCESTERSHIRE WR13 5NZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**