



Companies House
— for the record —

AR01 (ef)

Annual Return



X1PUSIB2

Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **JPT 8 LTD**

Company Number: **03520231**

Date of this return: **02/03/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ROK CENTRE GUARDIAN ROAD
EXETER BUSINESS PARK
EXETER
DEVON
EX1 3PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ROK CENTRE GUARDIAN ROAD
EXETER BUSINESS PARK
EXETER
DEVON
UNITED KINGDOM
EX1 3PD**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JULIAN PATRICK
<i>Surname:</i>	TURNBULL
<i>Former names:</i>	
<i>Service Address:</i>	THE KNOLL MARSH GREEN EXETER DEVON EX5 2ES

Company Director **1**

Type: **Person**
Full forename(s): **MR ROSS ARNEIL**
Surname: **CHRISTIE**
Former names:
Service Address: **WHICHWAY HOUSE 149 MARINE DRIVE**
 ROTTINGDEAN
 BRIGHTON
 EAST SUSSEX
 BN2 7GU

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

Date of Birth: **1967-06-19** *Nationality:* **SOUTH AFRICAN**
Occupation: **FINANCIAL CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **STUART CHARLES DONALD**
Surname: **Longbottom**
Former names:
Service Address: **CRAIGVAR PEEL GREEN**
 HELLIFIELD
 NORTH YORKSHIRE
 BD23 4LB

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1961-01-29** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

2 ORDINARY Shares held as at 02/03/2010

Name: **ROK DEVELOPMENT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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