



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GGM7W3**

*Company Name:* **JUPITER BUSINESS PARK LIMITED**

*Company Number:* **04270122**

*Date of this return:* **14/08/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **353 BENTLEY ROAD  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN5 9TJ**

## Single Alternative Inspection Location (SAIL)

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

HAIGH & CO GRANGE COTTAGE  
WOMERSLEY  
DONCASTER  
NORTH YORKSHIRE  
ENGLAND  
DN6 9BW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW MARTIN**

*Surname:*                **COEN**

*Former names:*

*Service Address:*        **BROOK HOUSE SUTTON ROAD  
CAMPSALL  
DONCASTER  
SOUTH YORKSHIRE  
DN6 9AN**

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

*Date of Birth:*    **04/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

ALL SHARES RANK PARI PASSU, IN ALL RESPECTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW COEN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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