



Companies House
— for the record —

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Annual Return



XK6N627P

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

Company Name: **JUBILEE CITIZENS UK (TRADING) LIMITED**

Company Number: **04492257**

Company Details

Period Ending: **23/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 25 MANNINGFORD
COURT
14 MANNINGFORD ROAD
DRUIDS HEATH
BIRMINGHAM
B14 5LD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ELAINE ANN JONES**

Address: **98 SILVER STREET
WYTHALL
BIRMINGHAM
WEST MIDLANDS
B47 6LZ**

Director 1 :

Name: **LADY ANNE KNOWLES**

Address: **64 WOODGATE LANE
BIRMINGHAM
WEST MIDLANDS
B32 3QY**

Date of Birth:

06/08/1941

Nationality:

BRITISH

Occupation:

RETIRED SOCIAL WORKER

Director 2 :

Name: **MICHAEL RICHARD
SCHOFIELD**

Address: **10 MINSTER CLOSE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9LZ**

Date of Birth:

07/04/1942

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: **STEPHEN TOWNSEND** Address: **23 BROOM HALL CRESCENT
ALCOCKS GREEN
BIRMINGHAM
WEST MIDLANDS
B27 7JR**

Date of Birth: **06/06/1923** Nationality: **BRITISH** Occupation: **ADVOCATE**

Director 4 :

Name: **DAVID ERNEST WRIGHT** Address: **1 HOME FARM COTTAGES
OLD SCHOOL LANE
LIGHTHORNE
WARWICKSHIRE
CV35 0AX**

Date of Birth: **21/09/1939** Nationality: **BRITISH** Occupation: **RETIRED**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/07/2008

Name:

JUBILEE CITIZENS UK

Address:

**FLAT 25 MANNINGFORD COURT MANNINGFORD ROAD
DRUIDS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 5LD**

Authorisation

Authoriser Designation: **secretary**

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

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