



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JARRANG LIMITED**

*Company Number:* **04715116**



XA0TV4CB

*Received for filing in Electronic Format on the:* **11/04/2005**

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*Company Details*

*Made Up Date:* **28/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7414**

**BUSINESS & MANAGEMENT CONSULTANCY**

*Registered Office:  
Address:*

**45 LEMON STREET  
TRURO  
TR1 2NS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN MICHAEL  
NORMINGTON**

*Address:* **ROSEMULLION  
CROSS COMMON  
THE LIZARD  
CORNWALL TR12 7PE**

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*Director 1:*

*Name:* **STAFFORD JOHN SUMNER**  
*Date of Birth:* **16/11/1978**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **ROSEMULLION,  
CROSS COMMON, THE LIZARD  
HELSTON  
CORNWALL TR12 7PE**

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## 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>88</b>	<b>GBP88</b>
<b>TOTALS</b>	<b>88</b>	<b>GBP88</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**12 ORDINARY Shares held as at 28/03/2005**

*Name:* **JOHN MICHAEL NORMINGTON**

*Address:* **ROSE MULLION  
CROSS COMMON THE LIZARD  
HELSTON  
CORNWALL TR12 7PE**

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### Shareholding 2:

**76 ORDINARY Shares held as at 28/03/2005**

*Name:* **STAFFORD JOHN SUMNER**

*Address:* **ROSE MULLION  
CROSS COMMON THE LIZARD  
HELSTON  
CORNWALL TR12 7PE**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**