



Companies House
— for the record —

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Annual Return



XRTRB7H7

Received for filing in Electronic Format on the: 18/02/2009

Company Name: **JERA ENTERPRISES LIMITED**

Company Number: **04998899**

Company Details

Period Ending: **18/12/2007**

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

Principal Business Activities:

SIC codes:

7414

9220

9231

*Registered Office
Address:*

**NEWHOUSE FARM
PRIORY LANE
TYWARDREATH
PAR
CORNWALL
PL24 2QF**

*Register of
Members Address:*

**NEWHOUSE FARM
PRIORY LANE
TYWARDREATH
PAR
CORNWALL
PL24 2QF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES GEORGE
STRAWBRIDGE**

Address: **NEWHOUSE FARM PRIORY LANE
TYWARDREATH
PAR
CORNWALL
PL24 2QF**

Director 1 :

Name: **BRIGIT ANNE
STRAWBRIDGE**

Address: **NEW HOUSE FARM
PRIORY LANE
TYWARDREATH
CORNWALL
PL24 2QF**

Date of Birth: **11/04/1959** *Nationality:* **BRITISH** *Occupation:* **STRATEGIC DEVELOPMENT**

Director 2 :

Name: **RICHARD FRANCIS
STRAWBRIDGE**

Address: **NEW HOUSE FARM
PRIORY LANE
TYWARDREATH PAR
CORNWALL
PL24 2QF**

Date of Birth: **03/09/1959** *Nationality:* **BRITISH** *Occupation:* **TELEVISION PRESENTER**

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>
A	200	GBP200
B	10	GBP10
D	10	GBP10
C	10	GBP10
<i>TOTALS</i>		
	230	GBP230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 B Shares held as at 18/12/2007

Name: **BRIGIT ANNE STRAWBRIDGE**
Address: **123 WEST MALVERN ROAD**
MALVERN
WORCS
WR14 4NG

Shareholding 2:

200 A Shares held as at 18/12/2007

Name: **RICHARD FRANCIS STRAWBRIDGE**
Address: **123 WEST MALVERN ROAD**
MALVERN
WORCS
WR14 4NG

Shareholding 3:

10 C Shares held as at 18/12/2007

Name: **JAMES GEORGE STRAWBRIDGE**
Address: **123 WEST MALVERN ROAD**
MALVERN
WORCS
WR14 4NG

Shareholding 4:

10 D Shares held as at 18/12/2007

Name: **CHARLOTTE ELIZABETH STRAWBRIDGE**
Address: **123 WEST MALVERN ROAD**
MALVERN
WORCS
WR14 4NG

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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