



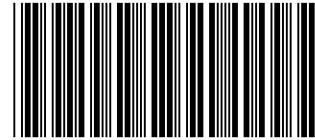
Companies House
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Annual Return

Company Name: **JAMBOR LIMITED**

Company Number: **05008986**



X90GAW6Y

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **07/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**28 HEREFORD ROAD
LONDON
W2 5AJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD ANTHONY GRAHAM** *Address:* **38 FERNCROFT AVENUE
LONDON NW3 7PE**

Director 1:

Name: **JOHN DAMIAN ANDROCLES** *Address:* **HASTINGS HOUSE
ASPINALL
WALTON STREET
LONDON SW3 1SA**
Date of Birth: **24/05/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR RICHARD ANTHONY GRAHAM** *Address:* **38 FERNCROFT AVENUE
LONDON NW3 7PE**
Date of Birth: **28/08/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR EZRA SAWDAYE** *Address:* **46 FITZALAN ROAD
LONDON N3 3PE**
Date of Birth: **14/05/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DANIEL JAMES BREDEN TAYLOR** *Address:* **1 CONWAY HOUSE
6 ORMONDE GATE
LONDON SW3 4EU**
Date of Birth: **18/12/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/01/2008

Name: **JAMBOR HOLDINGS LTD**

Address: **28 HEREFORD ROAD
LONDON W2 5AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**