



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

703627/30

Annual Return

Company Number 5133559

Company Name in full Jefferson Wells Limited

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 5 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
2 8 / 0 2 / 2 0 0 9

Registered Office

Show here the address at the date of
this return.

3rd Floor, Warwick Court, 5 Paternoster Square

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode E C 4 M 7 B P

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7450 Labour Recruitment

If the code number cannot be determined,
give a brief description of principal activity

WEDNESDAY



A60

AAE4H55T

26/11/2008

157

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

Timothy Brian

Surname

Bailey

Address **

5 Seymour Close,

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

East Molesey

County / Region

Surrey

UK Postcode

K T 8 0 J Y

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address**

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	06	03	1963
	Forename(s)	George Peter		
	Surname	Herrmann		
Address **		1530 Tallgrass Circle		
	Post town	Waukesha		
	County / Region	Wisconsin	53188	UK Postcode
	Country	USA	Nationality	American
	Business occupation	Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	21	11	1947
	Forename(s)	Michael John		
	Surname	Lynch		
Address **		1660 North Prospect Avenue		
		Apartment No 1110		
	Post town	Milwaukee		
	County / Region	Wisconsin	53202	UK Postcode
	Country	USA	Nationality	American
	Business occupation	Director		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1
Totals	1	£1

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

24/11/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Mandy Fairbairn, Bafin Holdings, The Old Dairy, Griffin Farm,

Conger Lane, Toddington, Beds LU5 6BT

Tel 01525 637363

DX number DX exchange

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Name	* Style / Title	Mr											
		Day	Month	Year									
Date of birth		1	0	/	1	0	/	1	9	5	6		
Forename(s)		Michael Edward John											
Surname		Nelson											
Address **	<input type="checkbox"/>	50 Redcliffe Road											
Post town		London											
County / Region						UK Postcode	S	W	1	0	9	N	J
Country						Nationality	British						
Business occupation		Management Consultant										✓	

* Voluntary details

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Name	* Style / Title												
		Day	Month	Year									
Date of birth				/			/						
Forename(s)													
Surname													
Address **	<input type="checkbox"/>												
Post town													
County / Region						UK Postcode							
Country						Nationality							
Business occupation													

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

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