



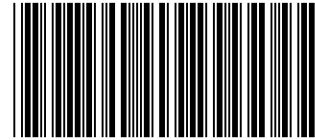
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **J P SECRETARIAL SERVICES LIMITED**

Company Number: **05217259**



XO6NX8BU

Received for filing in Electronic Format on the: **01/09/2005**

Company Details

Period Ending: **31/08/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**EAST HOUSE
109 SOUTH WORPLE
WAY
LONDON
SW14 8TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PANAYIPTIS PSARIAS**

Address: **2 ARDOCH ROAD
CATFORD
LONDON SE6 1SJ**

Director 1:

Name: **JOHN PSARIAS**
Date of Birth: **24/08/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 ARDOCH ROAD
LONDON SE6 1SJ**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2005, 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 31/08/2005

Name: **JOHN PSARIAS**

Address: **2 ARDOCH ROAD
CATFORD
LONDON SE6 1SJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**