



Companies House
— for the record —

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Annual Return



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

Company Number: **05217259**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PANAYIPTIS PSARIAS**

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

Director 1 :

Name: **JOHN PSARIAS**

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

Date of Birth: **24/08/1954**

Nationality: **BRITISH**

Occupation: **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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 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 31/08/2009

Name:

JOHN PSARIAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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