



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **JURGENSEN (UK) LIMITED**

Company Number: **05364995**

Company Details

Period Ending: **03/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**44A THE GREEN,
WARLINGHAM,
SURREY,
CR6 9NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW CHARLES STOKES**
Address: **FLAT NO 5117 GOLDEN SANDS NO 5
PO BOX 500462
MANKHOL
DUBAI
UNITED ARAB EMIRATES**

Director 1 :

Name: **JESSE HESTER**
Address: **FLAT 5111 GOLDEN SANDS 5,
P. O. BOX 500462 MANKHOL,
DUBAI
UNITED ARAB EMIRATES
UAE**

Date of Birth: **29/08/1976**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 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 03/02/2008

Name:

JURGENSEN INCORPORATED

Address:

**"EURO-AMERICAN TRUST AND MANAGEMENT SERVICES
ROAD TOWN ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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