



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRB687G0**

*Received for filing in Electronic Format on the:* **17/02/2009**

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

*Company Number:* **05364995**

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### *Company Details*

*Period Ending:* **03/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**  
**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *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**

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*Director 1 :*

*Name:* **MS XENIA THOMA**

*Address:* **4 PERICLEOUS  
2323 LAKATAMIA  
NICOSIA  
CYPRUS**

*Date of Birth:* **26/09/1966**    *Nationality:* **Cypriot**

*Occupation:* **BUSINESSWOMAN**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 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 03/02/2009**

*Name:* **JURGENSEN INCORPORATED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

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