



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05364995**

*Date of this return:* **03/02/2010**

*SIC codes:* **7415**  
**7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **44A THE GREEN,  
WARLINGHAM,  
SURREY,  
CR6 9NA**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                      **Person**

*Full forename(s):*        **MS XENIA**

*Surname:*                **THOMA**

*Former names:*

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

*Country/State Usually Resident:*   **CYPRUS**

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

*Occupation:*    **BUSINESSWOMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>DIVIDEND RIGHTS, WINDING UP RIGHTS, VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 03/02/2010**

*Name:* **JURGENSEN INCORPORATED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.