



Companies House
— for the record —

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Annual Return



XR28CYIQ

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Company Name: **JIVECRAFT LIMITED**

Company Number: **05409645**

Company Details

Period Ending: **11/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**LANMOR HOUSE, 370-386
HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

*Register of
Members Address:*

**LANMOR HOUSE,
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MARC LIPMAN**

Address: **9 ANTHONY ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4NF**

Director 1 :

Name: **SIMON JOSEPH POLLINS**

Address: **44 CHANDOS AVENUE
LONDON
N20 9DX**

Date of Birth:

23/01/1964

Nationality:

BRITISH

Occupation:

CHARTERED A CCOUNTANT

Director 2 :

Name: **DOUGLAS ROBERT LISTER**

Address: **FLAT 2 6 ALDFORD STREET
LONDON
W1K 2AG**

Date of Birth:

09/05/1956

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/03/2008

Name: **SGI LIMITED**
Address: **LANMOR HOUSE 370/386 HIGH ROAD**
WEMBLEY
MIDDLESEX
HA9 6AX

Authorisation

Authoriser Designation: **director** *Date Authorised:* **01/04/2008** *Authenticated:* **Yes (E/W)**