



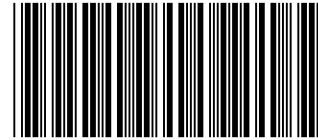
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Companies House
— for the record —

Annual Return

Company Name: A & S JIVE LIMITED

Company Number: 05932772



Received for filing in Electronic Format on the: 19/11/2007

XZWMWUSW

Company Details

Period Ending: 12/09/2007

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:

LOTHING HOUSE
QUAY VIEW BUSINESS PARK
BARNARDS WAY,
LOWESTOFT
SUFFOLK
NR32 2HD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNA-MARIE JANE COOK

Address: 85 CANNELL ROAD
LODDON
NORWICH NR14 6TP

Director 1:

Name: ANNA-MARIE JANE COOK
Date of Birth: 11/02/1965
Nationality: BRITISH
Occupation: DIRECTOR

Address: 85 CANNELL ROAD
LODDON
NORWICH NR14 6TP

Director 2:

Name: **STEVEN DONALD KEMP** *Address:* **5 MEADOW RISE AVENUE**
Date of Birth: **09/11/1960** **NORWICH NR2 3QG**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35 ORDINARY Shares held as at 12/09/2007

Name: **ANNE-MARIE JANE COOK**

Address: **85 CANNELL ROAD**
LODDON
NORWICH
NORFOLK

Shareholding 2:

35 ORDINARY Shares held as at 12/09/2007

Name: **STEVEN KEMP**

Address: **5 MEADOW RISE AVENUE**
NORWICH

Shareholding 3:

30 ORDINARY Shares held as at 12/09/2007

Name: **STEPHEN UDBERG**

Address: **OLD FARM HALL
BADLEY MOOR
DEREHAM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**