



Companies House
— for the record —

363a_(ef)

Annual Return



XL618E2D

Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **JUPITER JONES LIMITED**

Company Number: **06701194**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**63 UPPER SOUTH
WRAXALL
BRADFORD-ON-AVON
BA15 2SE**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE RACHEL
MAYHEW**

Address: **- YEW TREE COTTAGE 63 UPPER
SOUTH WRAXALL
BRADFORD-ON-AVON
BA15 2SE**

Director 1 :

Name: **NICHOLAS DAVID MAYHEW** *Address:* **- YEW TREE COTTAGE 63
UPPER SOUTH WRAXALL
BRADFORD-ON-AVON
BA15 2SE**

Date of Birth: **15/02/1966** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
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	100	GBP100
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 18/09/2009

Name:

NICHOLAS MAYHEW

Address:

Shareholding 2:

40 ORDINARY Shares held as at 18/09/2009

Name:

CATHERINE MAYHEW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2009**

Authenticated: **Yes**