



*Companies House*  
— for the record —

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

**Annual Return**



**XSWP07M3**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **JUBILEE ENDOSCOPY SERVICES LIMITED**

*Company Number:* **04158991**

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### *Company Details*

*Period Ending:* **13/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8512**

*Registered Office  
Address:*

**STATION HOUSE NORTH  
STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

*Register of  
Members Address:*

**STATION HOUSE  
NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

*Register of Debenture  
Holders Address:*

**STATION HOUSE  
NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS GILLIAN MARGORIE  
EVANS**

*Address:* **HAMPTON HILL HOUSE  
SWANMORE  
HAMPSHIRE  
SO32 2QN**

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### *Director 1 :*

*Name:* **DR PETER WILLIAM  
GEORGE EVANS**

*Address:* **HAMPTON HILL HOUSE  
SWANMORE  
HAMPSHIRE  
SO32 2QN**

*Date of Birth:* **07/04/1949**    *Nationality:* **British**

*Occupation:* **GP**

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### *Director 2 :*

*Name:* **MRS GILLIAN MARGORIE  
EVANS**

*Address:* **HAMPTON HILL HOUSE  
SWANMORE  
HAMPSHIRE  
SO32 2QN**

*Date of Birth:* **13/06/1949**    *Nationality:* **British**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>900</b>	<b>GBP900.000</b>
<i>TOTALS</i>		
	<b>900</b>	<b>GBP900.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400 ORDINARY Shares held as at 13/02/2009**

*Name:* **GILLIAN MARGORIE EVANS**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 13/02/2009**

*Name:* **PETER WILLIAM GEORGE EVANS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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