



Companies House
— for the record —

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Annual Return



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Company Name: **JYPEX LIMITED**

Company Number: **05849744**

Company Details

Period Ending: **19/06/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**5 PERCY ST
OFFICE 4
LONDON
W1T 1DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CODDAN SECRETARY
SERVICE LIMITED**

Address: **DEPT 706 78 MARYLEBONE HIGH
STREET
LONDON
W1U 5AP**

Director 1 :

Name: **CODDAN MANAGERS
SERVICE LIMITED**

Address: **DEPT 706 78 MARYLEBONE HIGH
STREET
LONDON
W1U 5AP**

Date of Birth:

Nationality:

Occupation:

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/06/2008

Name:

CODDAN MANAGERS SERVICE LIMITED

Address:

5 PERCY STREET

OFFICE 5

LONDON

W1T 1DG

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

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