



Companies House
— for the record —

363a^(ef)

Annual Return



XEPFPDJ0

Received for filing in Electronic Format on the: **24/09/2009**

Company Name: **A & S JIVE LIMITED**

Company Number: **05932772**

Company Details

Period Ending: **12/09/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: ANNA-MARIE JANE COOK

Address: 85 CANNELL ROAD
LODDON
NORWICH
NR14 6TP

Director 1 :

Name: ANNA-MARIE JANE COOK

Address: 85 CANNELL ROAD
LODDON
NORWICH
NR14 6TP

Date of Birth: 11/02/1965

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 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 12/09/2009

Name:

STEPHEN UDBERG

Address:

Shareholding 2:

35 ORDINARY Shares held as at 12/09/2009

Name:

ANNE-MARIE JANE COOK

Address:

Shareholding 3:

35 ORDINARY Shares held as at 12/09/2009

Name:

STEVEN KEMP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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