



*Companies House*  
— for the record —

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

**Annual Return**



**XK4F726F**

*Received for filing in Electronic Format on the:* **11/08/2008**

*Company Name:* **JARVIS HARPENDEN LIMITED**

*Company Number:* **00426477**

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### *Company Details*

*Period Ending:* **02/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NO 1 WATERSIDE  
STATION ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 4US**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVEN JOHN FOSTER**

*Address:* **11 PENNY CROFT  
HARPENDEN  
HERTFORDSHIRE  
AL5 2PD**

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### *Director 1 :*

*Name:* **STEVEN JOHN FOSTER**

*Address:* **11 PENNY CROFT  
HARPENDEN  
HERTFORDSHIRE  
AL5 2PD**

*Date of Birth:*

**03/09/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID ANTHONY JUMP**

*Address:* **APARTMENT 3 THE BOURNE  
TOWNSEND LANE  
HARPENDEN  
HERTFORDSHIRE  
AL5 2PW**

*Date of Birth:*

**22/11/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**QUANTITY SURVEYOR**

## 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>92000</b>	<b>GBP92000</b>
<b>PREFERENCE</b>	<b>8000</b>	<b>GBP8000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**92000 ORDINARY Shares held as at 02/08/2008**

*Name:* **JARVIS CONTRACTING LTD**  
*Address:* **1 WATERSIDE  
STATION ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 4US**

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#### Shareholding 2:

**8000 PREFERENCE Shares held as at 02/08/2008**

*Name:* **JARVIS CONTRACTING LTD**  
*Address:* **1 WATERSIDE  
STATION ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 4US**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2008**

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