



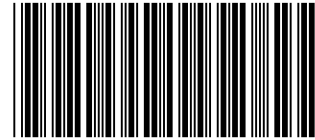
Companies House
— for the record —

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Annual Return

Company Name: **JS2 LIMITED**

Company Number: **03453991**



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Received for filing in Electronic Format on the: **16/11/2005**

Company Details

Period Ending: **22/10/2005**

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

Principal Business Activities:

SIC Codes

7412

7414

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WATERSIDE FARM COTTAGE
WHARF LANE, SEND
WOKING
SURREY
GU23 7EJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	JOHN ANTHONY BRADLEY SPEED	<i>Address:</i>	BURGHLEY HOUSE 3 THE GROVE WOKING SURREY GU21 4AE
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Director 1:

Name: **JAQUELINE RACHEL SANDERS** *Address:* **WATERSIDE FARM COTTAGE
WHARF LANE, SEND
WOKING
SURREY GU23 7EJ**

Date of Birth: **27/09/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **HAZEL JANE SPEED** *Address:* **BURGHLEY HOUSE
3 THE GROVE
WOKING
SURREY GU21 4AE**

Date of Birth: **25/08/1972**

Nationality: **BRITISH**

Occupation: **MARKETING**

Director 3:

Name: **JOHN ANTHONY BRADLEY SPEED** *Address:* **BURGHLEY HOUSE
3 THE GROVE
WOKING
SURREY GU21 4AE**

Date of Birth: **15/05/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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
ORDINARY B	100	GBP100
ORDINARY C	800	GBP800
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

344 ORDINARY C Shares held as at 22/10/2005

Name: **JACQUELINE SANDERS**

Address: **WATERSIDE FARM COTTAGE
WHARF LANE, SEND SURREY GU23 7EJ**

Shareholding 2:

99 ORDINARY A Shares held as at 22/10/2005

Name: **JACQUELINE SANDERS**

Address: **WATERSIDE FARM COTTAGE
WHARF LANE, SEND SURREY GU23 7EJ**

Shareholding 3:

0 ORDINARY Shares held as at 22/10/2005

Name: **JACQUELINE SANDERS**

Address: **WATERSIDE FARM COTTAGE
WHARF LANE, SEND SURREY GU23 7EJ**

Shareholding 4:

1 ORDINARY A Shares held as at 22/10/2005

Name: **JUSTIN SANDERS**

Address: **WATERSIDE FARM COTTAGE
WHARF LANE SEND
SURREY GU23 7EJ**

Shareholding 5:

0 ORDINARY Shares held as at 22/10/2005

Name: **JUSTIN SANDERS**

Address: **WATERSIDE FARM COTTAGE
WHARF LANE SEND
SURREY GU23 7EJ**

Shareholding 6:

50 ORDINARY B Shares held as at 22/10/2005

Name: **HAZEL SPEED**

Address: **BURGHLEY HOUSE
3 THE GROVE WOKING GU21 4AE**

Shareholding 7:

456 ORDINARY C Shares held as at 22/10/2005

Name: **JOHN SPEED**

Address: **BURGHLEY HOUSE
3 THE GROVE WOKING GU21 4AE**

Shareholding 8:

50 ORDINARY B Shares held as at 22/10/2005

Name: **JOHN SPEED**

Address: **BURGHLEY HOUSE
3 THE GROVE WOKING GU21 4AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**