



*Companies House*  
— for the record —

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

**Annual Return**



**XYCCY87W**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **WARWICK JUPITER LIMITED**

*Company Number:* **03527351**

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### *Company Details*

*Period Ending:* **13/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**107 HINDES ROAD  
HARROW  
MIDDLESEX  
HA1 1RU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLIVE WARWICK HUGHES**

*Address:* **52 HILLCROFT AVENUE  
PINNER  
MIDDLESEX  
HA5 5AS**

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*Director 1 :*

*Name:* **CLIVE WARWICK HUGHES**

*Address:* **52 HILLCROFT AVENUE  
PINNER  
MIDDLESEX  
HA5 5AS**

*Date of Birth:* **01/09/1951**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*Director 2 :*

*Name:* **PAULINE ANN HUGHES**

*Address:* **52 HILLCROFT AVENUE  
PINNER  
MIDDLESEX  
HA5 5AS**

*Date of Birth:* **17/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 13/03/2009**

*Name:* **P.A. HUGHES**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 13/03/2009**

*Name:* **C.W. HUGHES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

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