



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

X242M81K

Company Name: **Warwick Jupiter Limited**

Company Number: **03527351**

Date of this return: **13/03/2013**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **107 HINDES ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE WARWICK**

Surname: **HUGHES**

Former names:

Service Address: **52 HILLCROFT AVENUE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE WARWICK**

Surname: **HUGHES**

Former names:

Service Address: **52 HILLCROFT AVENUE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5AS**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAULINE ANNE**

Surname: **HUGHES**

Former names:

Service Address: **52 HILLCROFT AVENUE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5AS**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **CLIVE WARWICK HUGHES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PAULINE ANNE HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.