



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARWICK JUPITER LIMITED**

Company Number: **03527351**

Date of this return: **13/03/2010**

SIC codes: **9305**

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: **1951-09-01**

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: **1954-02-17** *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
<i>Prescribed particulars</i>	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 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 13/03/2010

Name: **CLIVE WARWICK HUGHES**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 13/03/2010

Name: **PAULINE ANNE HUGHES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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