



Companies House

**AR01** (ef)

**Annual Return**



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**X43CQ81S**

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*Company Name:* **Warwick Jupiter Limited**

*Company Number:* **03527351**

*Date of this return:* **13/03/2015**

*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**

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*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)

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

*Prescribed particulars*

**FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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.