



Companies House
— for the record —

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Annual Return



XGC7R1PD

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Company Name: **2.J.F. LIMITED**

Company Number: **03804818**

Company Details

Period Ending: **09/07/2008**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**BRIDGE HOUSE LONDON
BRIDGE
LONDON
SE1 9QR**

*Register of
Members Address:*

**GREYTOWN HOUSE 221
- 227 HIGH STREET
ORPINGTON
KENT
BR6 0NZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD GRANVILLE ROGERS** *Address:* **POND HOUSE FORGE LANE
FARNBOROUGH
BANBURY
OXON
OX17 1DZ**

Director 1 :

Name: **STEPHEN WILLIAM
BERLOTH** *Address:* **8 RECTORY CLOSE
FARNHAM ROYAL
SLOUGH
BERKSHIRE
SL2 3BG**

Date of Birth: **11/04/1946** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES ARNOLD ROGERS** *Address:* **C/O ROUNDHILL FARM BANBURY
ROAD
GREAT TEW
CHIPPING NORTON
OXFORDSHIRE
OX7 4BJ**

Date of Birth: **25/07/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **RICHARD GRANVILLE
ROGERS**

Address: **POND HOUSE FORGE LANE
FARNBOROUGH
BANBURY
OXON
OX17 1DZ**

Date of Birth: **05/07/1965**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/07/2008

Name: **ARNOLD MOON LIMITED**
Address: **BRIDGE HOUSE LONDON BRIDGE
LONDON
SE1 9QR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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