



Companies House
— for the record —

363a_(ef)

Annual Return



XFMXR67Z

Received for filing in Electronic Format on the: **03/01/2009**

Company Name: **JPND (UK) LIMITED**

Company Number: **03879305**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**308 HIGH STREET
CROYDON
SURREY
CR0 1NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD BENNETT**

Address: **63 DOODS ROAD
REIGATE
SURREY
RH2 0NT**

Company Secretary 2:

Name: **MIROSLAV SIBA**

Address: **HILDEN PARK ROAD
BANSTEAD
SURREY
SM7 3EL**

Director 1 :

Name: **HELGE TERKEL
BEYERHOLM PEDERSEN**

Address: **HOEJSGAARDS ALLE 34
HELLERUP
2900
DENMARK**

Date of Birth:
29/03/1938

Nationality:
DANISH

Occupation:
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 | 2000 | GBP2000 |

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 18/11/2008

Name: **HELGE TERKEL BEYERHOLM PEDERSEN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/01/2009**

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