



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XU2YY3F7**

*Received for filing in Electronic Format on the: 25/09/2008*

*Company Name:* **JV LIMITED**

*Company Number:* **04491974**

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### *Company Details*

*Period Ending:* **23/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 AND 4 REGAN WAY  
CHETWYND BUSINESS  
PARK  
CHILWELL  
NOTTINGHAM  
NG9 6RZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CATHERINE SARA STALEY**

*Address:* **THE RIDDINGS RIDDINGS LANE  
DRAYCOTT IN THE CLAY  
ASHBOURNE  
DERBYSHIRE  
DE6 5BY**

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### *Director 1 :*

*Name:* **GEORGE PATTULLO  
BREWSTER**

*Address:* **30 BARNTON GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH4 6AE**

*Date of Birth:*

**10/02/1960**

*Nationality:*

**British**

*Occupation:*

**SURVEYOR**

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### *Director 2 :*

*Name:* **IAN FERGUSSON**

*Address:* **29 PARK TERRACE  
STIRLING  
STIRLINGSHIRE  
FK8 2JS**

*Date of Birth:*

**03/07/1965**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: PAUL ROBERT GRATTON Address: THE HALL SOMERSAL HERBERT  
ASHBOURNE  
DERBYSHIRE  
DE6 5PD

Date of Birth: 10/11/1959 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: CHRISTOPHER CHARLES Address: WOLLATON HOUSE WOLLATON  
HICKLING NOTTINGHAM  
NG8 2AH

Date of Birth: 21/07/1961 Nationality: British Occupation: DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	100000	GBP100000
ORDINARY B	100000	GBP100000
TOTALS	200000	GBP200000

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY A Shares held as at 23/07/2008**  
**100000 DISPOSED OF IN PERIOD ON 10/07/2007**

*Name:* **D V LIMITED**  
*Address:* **3-4 REGAN WAY**  
**CHETWYND BUSINESS PARK**  
**CHILWELL**  
**NOTTM**  
**NG9 6RZ**

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*Shareholding 2:*

**0 ORDINARY B Shares held as at 23/07/2008**  
**100000 DISPOSED OF IN PERIOD ON 10/07/2007**

*Name:* **CASTLELAW LIMITED**  
*Address:* **50 CASTLE STREET**  
**DUNDEE**  
**DD1 1RU**

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*Shareholding 3:*

**100000 ORDINARY A Shares held as at 23/07/2008**

*Name:* **SHEPHERD DIRECT LIMITED**  
*Address:* **3 AND 4 REGAN WAY**  
**CHILWELL, BEESTON**  
**NOTTINGHAM**  
**UNITED KINGDOM**  
**NG9 6RZ**

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*Shareholding 4:*

**100000 ORDINARY B Shares held as at 23/07/2008**

*Name:*

**SHEPHERD DIRECT LIMITED**

*Address:*

**3 AND 4 REGAN WAY  
CHILWELL, BEESTON  
NOTTINGHAM  
UNITED KINGDOM  
NG9 6RZ**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2008**

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