



Companies House
— for the record —

363a_(ef)

Annual Return



XO5TJE80

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **JEP ESTATES LIMITED**

Company Number: **05021675**

Company Details

Period Ending: **21/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUSCAN HOUSE BECK
COURT
CARDIFF GATE
BUSINESS PARK
CARDIFF
CF23 8RP**

Details of Officers of the Company

Company Secretary 1:

Name: **FREDERICK GLYN
HOWARTH**

Address: **24 ROWAN WAY
LISVANE
CARDIFF
CF14 0TD**

Director 1 :

Name: **JAYNE ELIZABETH
POYNTER**

Address: **35 HAMPTON COURT ROAD
PENYLAN
CARDIFF
CF23 9DH**

Date of Birth:
08/02/1957

Nationality:
BRITISH

Occupation:
SCHOOL TEACHER

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	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/01/2009

Name:

JAYNE POYNTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**