



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **JUBILEE WAY TWO LIMITED**

Company Number: **05355370**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**7 SPA ROAD
LONDON
SE16 3QQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **COLM NAGLE**

Address: **NEWTOWNBOSWELL KILLISKEY
ASHFORD
WICKLOW
REPUBLIC OF IRELAND**

Date of Birth: **14/05/1958** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MONTGOMERY YVONNE**

Address: **29 CHARLESTOWN PARK
ST MARGARETS ROAD
DUBLIN 11
IRISH**

Date of Birth: **26/07/1975** *Nationality:* **IRISH**

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	62	GBP62
TOTALS	62	GBP62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

62 ORDINARY Shares held as at 07/02/2009

Name: **ESSEX TRUST LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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