



Companies House
— for the record —

AR01 (ef)

Annual Return



XKHE4K99

Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **JERON LIMITED**

Company Number: **05797399**

Date of this return: **26/04/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 11 CENTRUS,
MEAD LANE,
HERTFORD,
HERTS.
ENGLAND
SG13 7GX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEBORAH JAYNE**

Surname: **HAWKES**

Former names:

Service Address: **11 GILPINS RIDE
BERKHAMSTED
HERTFORDSHIRE
HP4 2PD**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HAWKES**

Former names:

Service Address: **11 GILPINS RIDE
BERKHAMSTED
HERTFORDSHIRE
HP4 2PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/GENERAL
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICULARS ARE THE REGULATIONS INCORPORATED IN TABLE A AS SET OUT IN THE SCHEDULE TO THE COMPANIES (TABLE A TO F) REGULATIONS 1985.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

800 ORDINARY Shares held as at 26/04/2010

Name: **MICHAEL HAWKES**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 26/04/2010

Name:

DEBORAH HAWKES

Address:

Shareholding : 3

100 ORDINARY Shares held as at 26/04/2010

Name:

CLIVE SANFORD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.