



Companies House
— for the record —

363a^(ef)

Annual Return



XB8JW12Y

Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **JBOS HOLDINGS LIMITED**

Company Number: **06272813**

Company Details

Period Ending: **07/06/2008**

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:*

**4 RIVERS HOUSE,
FENTIMAN WALK
HERTFORD
HERTS
SG14 1DB**

Details of Officers of the Company

Company Secretary 1:

Name: **A.C. SECRETARIES LIMITED** *Address:* **4 RIVERS HOUSE
FENTIMAN WALK
HERTFORD
HERTFORDSHIRE
SG14 1DB**

Director 1 :

Name: **MR MARK STEWART
CRILLEY** *Address:* **2 THE CHASE
FURLONG WAY, GREAT AMWELL
WARE
HERTFORDSHIRE
SG12 9TN**

Date of Birth: **19/12/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	100	GBP100

TOTALS

100	GBP100
------------	---------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/06/2008

Name:

MARK STEWART CRILLEY

Address:

**2 THE CHASE, FURLONG WAY
GREAT AMWELL
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9TN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

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