



*Companies House*  
— for the record —

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

**Annual Return**



**XJX5EALR**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **JBOS HOLDINGS LIMITED**

*Company Number:* **06272813**

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### *Company Details*

*Period Ending:* **07/06/2009**

*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 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 07/06/2009**

*Name:*

**MARK STEWART CRILLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/06/2009**

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