



Companies House
— for the record —

AR01 (ef)

Annual Return



X6GSYSUV

Received for filing in Electronic Format on the: **29/03/2011**

Company Name: **JERBOA LIMITED**

Company Number: **03918294**

Date of this return: **03/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **TANGLESTONE
EAST SIDE NORTH LITTLETON
EVESHAM
WORCESTERSHIRE
WR11 8QW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TANGLESTONE EAST SIDE
NORTH LITTLETON
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 8QW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **DALTON**

Former names:

Service Address: **TANGLESTONE
EAST SIDE NORTH LITTLETON
EVESHAM
WORCESTERSHIRE
WR11 8QW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LAURENCE JOHN**

Surname: **DALTON**

Former names:

Service Address: **TANGLESTONE
EAST SIDE NORTH LITTLETON
EVESHAM
WORCESTERSHIRE
WR11 8QW**

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

Date of Birth: **26/12/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : **50 ORDINARY B shares held as at 2011-02-03**
Name: **MARGARET ANN DALTON**

Shareholding 2 : **50 ORDINARY A shares held as at 2011-02-03**
Name: **LAURENCE JOHN DALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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