



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2011**

XY2UWV4M

Company Name: **JACKPOT DETECTIVE LIMITED**

Company Number: **06264511**

Date of this return: **31/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **53 BYRON AVENUE
SOUTH WOODFORD
LONDON
E18 2HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISA ELIZABETH**

Surname: **VOSS**

Former names:

Service Address: **PRINCES COURT
35 HIGHAM ROAD
WOODFORD GREEN
ESSEX
IG8 9JN**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILLIP JARLATH**

Surname: **GRAHAM**

Former names:

Service Address: **SYMPOSIUM
CUMBERLAND BASIN PRINCE ALBERT ROAD
CAMDEN
LONDON
NW1 7SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1973** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **ADAM DAVID**

Surname: **VOSS**

Former names:

Service Address: **53 BYRON AVENUE
SOUTH WOODFORD
LONDON
E18 2HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1980** *Nationality:* **BRITISH**

Occupation: **TECHNICAL PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : 100 ORDINARY shares held as at 2011-05-31
Name: ADAM DAVID VOSS

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-31
Name: PHILLIP JARLATH GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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