



Companies House
— for the record —

AR01 (ef)

Annual Return



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X132HR77

Company Name: **DE LEEUW JUPP LIMITED**

Company Number: **04614921**

Date of this return: **11/12/2011**

SIC codes: **74902**

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

Situation of Registered Office: **COURTSIDE LODGE STATION ROAD
BRASTED
KENT
UNITED KINGDOM
TN16 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **JUPP**

Former names:

Service Address: **COURTSIDE LODGE STATION ROAD
BRASTED
KENT
UNITED KINGDOM
TN16 1NT**

Company Director ***I***

Type: **Person**

Full forename(s): **KARL PIETER**

Surname: **DE LEEUW**

Former names:

Service Address: **PO BOX 10024
GLENAGEARY
COUNTY DUBLIN**

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **JUPP**

Former names:

Service Address: **COURTSIDE LODGE STATION ROAD
BRASTED
KENT
UNITED KINGDOM
TN16 1NT**

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

Date of Birth: **09/03/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>			
NONE			

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 11/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **C FLOYD**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **T J JUPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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