



*Companies House*  
— for the record —

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

**Annual Return**



**X524B8UL**

*Received for filing in Electronic Format on the:* **08/04/2009**

*Company Name:* **DE LEEUW JUPP LIMITED**

*Company Number:* **04614921**

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### *Company Details*

*Period Ending:* **11/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**123 WESTMINSTER  
BRIDGE ROAD  
LONDON  
SE1 7HR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TIMOTHY JAMES JUPP**

*Address:* **COURTSIDE LODGE STATION ROAD  
BRASTED  
KENT  
UK  
TN16 1NT**

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*Director 1 :*

*Name:* **KARL PIETER DE LEEUW**

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

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

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **TIMOTHY JAMES JUPP**

*Address:* **COURTSIDE LODGE STATION ROAD  
BRASTED  
KENT  
UK  
TN16 1NT**

*Date of Birth:* **09/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/12/2008**

*Name:* **C FLOYD**

*Address:*

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#### *Shareholding 2:*

**999 ORDINARY Shares held as at 11/12/2008**

*Name:* **T J JUPP**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

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