



Companies House
— for the record —

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Annual Return



X02B18BU

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Company Name: **JH VAT SERVICES LIMITED**

Company Number: **02788589**

Company Details

Period Ending: **10/02/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**41 CHALTON STREET
LONDON
NW1 1JD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL JONATHAN
DOLBY**

Address: **63 HIGH STREET
GILDEN MORDEN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG80JR**

Director 1 :

Name: **MR ANDREW SIMON DAVIS** *Address:* **KERRY HOUSE KERRY AVENUE
STANMORE
MIDDLESEX
HA7 4NL**

Date of Birth: **28/07/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR NEIL JONATHAN
DOLBY** *Address:* **63 HIGH STREET
GILDEN MORDEN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG80JR**

Date of Birth: **16/11/1967** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR DAVID MALCOLM KAYE** Address: **7 HOLBROOK GARDENS
ALDENHAM
HERTS
UNITED KINGDOM
WD25 8AB**

Date of Birth: **22/05/1951** Nationality: **British**

Occupation: **CHARTERED SECRETARY**

Director 4 :

Name: **MRS LYNDA SPENCER** Address: **49 DAIRYGLEN AVENUE
CHESHUNT
HERTS
EN8 8JW**

Date of Birth: **21/08/1946** Nationality: **British**

Occupation: **COMPANY REGISTRATION
AGENT**

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/02/2009

Name:

JH MANAGEMENT SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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