

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/07/2008

Company Name: JLM ARCHITECTURE LIMITED

Company Number: 04475134

Company Details

Period Ending: 02/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

RIVERS LODGE WEST COMMON HARPENDEN HERTFORDSHIRE AL5 2JD

Details of Officers of the Company

Company Secretary 1:

Name: JANE ALLISON MOULDING Address: 57 SPRINGFIELD CRESCENT

HARPENDEN

HERTFORDSHIRE

AL5 4LL

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Director 1:

Name: JONATHAN LEE MOULDING Address: 57 SPRINGFIELD CRESCENT

HARPENDEN

HERTFORDSHIRE

AL5 4LL

Date of Birth: Nationality: Occupation:

10/09/1967 BRITISH ARCHITECTURAL CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/07/2008

Name:

JANE ALLISON MOULDING

Address:

57 SPRINGFIELD CRESCENT

HARPENDEN

HERTS AL5 4LL

Shareholding 2:

50 ORDINARY Shares held as at 02/07/2008

Name:

JONATHAN LEE MOULDING 57 SPRINGFIELD CRESCENT

Address:

HARPENDEN

HERTS AL5 4LL

Authorisation

Authoriser Designation: director

Date Authorised: **24/07/2008**

Authenticated: Yes (E/W)