



Companies House
— for the record —

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Annual Return



XV1U6BMQ

Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **JIB GROUP HOLDINGS LIMITED**

Company Number: **02956529**

Company Details

Period Ending: **09/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 CRUTCHED FRIARS
LONDON
ENGLAND
EC3N 2PH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JAMES
HICKMAN**

Address: **PROSPECT COTTAGE WELL HILL
OLD CHELSFIELD
KENT
ENGLAND
BR6 7PR**

Director 1 :

Name: **MARK DAVID JONES**

Address: **189 BOSTON MANOR ROAD
BRENTFORD
MIDDLESEX
TW8 9LE**

Date of Birth: **08/10/1972** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MRS VYVienne YVONNE
ALEXANDRA CORLEY
WADE**

Address: **BIRD'S ISLE ST MICHAEL'S
TENTERDEN
KENT
ENGLAND
TN30 6TL**

Date of Birth: **21/10/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	165222002	GBP165222002.00
ORDINARY D	100	GBP1.00
ORDINARY E	100	GBP1.00
ORDINARY F	100	GBP1.00
ORDINARY G	100	GBP1.00
ORDINARY I	50	GBP0.50

TOTALS

165222452**GBP165222006.50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

165222002 ORDINARY Shares held as at 09/07/2009

Name: **JIB GROUP LIMITED**

Address:

Shareholding 2:

100 ORDINARY D Shares held as at 09/07/2009

Name:

JIB GROUP LIMITED

Address:

Shareholding 3:

100 ORDINARY E Shares held as at 09/07/2009

Name:

JIB GROUP LIMITED

Address:

Shareholding 4:

100 ORDINARY F Shares held as at 09/07/2009

Name:

JIB GROUP LIMITED

Address:

Shareholding 5:

100 ORDINARY G Shares held as at 09/07/2009

Name:

JIB GROUP LIMITED

Address:

Shareholding 6:

50 ORDINARY I Shares held as at 09/07/2009

Name:

JIB GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

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