



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **JOHN PAUL III LIMITED**

Company Number: **02785549**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7440

9220

*Registered Office
Address:*

**99 GROVE PARK ROAD
LONDON
W4 3QD**

*Register of
Members Address:*

**51 CLARKEGROVE
ROAD
SHEFFIELD
YORKSHIRE
S10 2NH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN WILLIAMS**

Address: **99 GROVE PARK ROAD
LONDON
W4 3QD**

Director 1 :

Name: **MR PAUL VINCENT
MCGARVEY**

Address: **99 GROVE PARK ROAD
LONDON
W4 3QD**

Date of Birth: **01/03/1961** *Nationality:* **British**

Occupation: **CREATIVE 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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 01/02/2009

Name:

PAUL MCGARVEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2009

Name:

SUSAN LAU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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