



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **JUBILEE RESOURCES LIMITED**

Company Number: **04105596**

Company Details

Period Ending: **10/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WAYLAND HOUSE 61
WESTERN ROAD
HOVE
EAST SUSSEX
BN3 1JD**

*Register of
Members Address:*

**AT THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY ELIZABETH ANNE
GAFFIKIN**

Address: **28 NEW FOREST DRIVE
BROCKENHURST
HAMPSHIRE
SO42 7QT**

Director 1 :

Name: **SERGUEI IVANOV**

Address: **UL ALEKSEYA TOLSTOGO STR
MOSCOW
D26KV 30
RUSSIA**

Date of Birth:

24/10/1954

Nationality:

RUSSIAN

Occupation:

CONSULTANT

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 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 10/11/2008

Name:

HUXBURY LEGAL SERVICES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

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