



Companies House
— for the record —

AR01 (ef)

Annual Return



XOJTGJJF

Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **JAVELIN LTD**

Company Number: **06887873**

Date of this return: **27/04/2010**

SIC codes: **4545**

Company Type: **Private company limited by shares**

Situation of Registered Office: **IVY COTTAGE 31 SALVIN CRESCENT
CLOWNE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 4PJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS LISA**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARY ANTHONY**
Surname: **APSLEY**
Former names:
Service Address: **53 OAKFIELD AVENUE
CHESTERFIELD
DERBYSHIRE
S40 3LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALWYNN PHILIP**
Surname: **MORRIS**
Former names:
Service Address: **31 SALVIN CRESCENT
CLOWNE
CHESTERFIELD
DERBYSHIRE
S43 4PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 27/04/2010
25 DISPOSED OF IN PERIOD ON 28/04/2009
25 DISPOSED OF IN PERIOD ON 28/04/2009

Name: **ALWYNN PHILIP MORRIS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 27/04/2010

Name: **LISA MORRIS**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 27/04/2010

Name: **GARY APSLEY**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 27/04/2010

Name: **DENISE APSLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.