

AR01 (ef)

Annual Return



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Company Name: JUNE CLEANERS LTD

Company Number: 08194266

Date of this return: 31/08/2015

SIC codes: **96010**

96090

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O ANNA BONDARENKO

BATTERSEA BUSINESS CENTER 99-109 LAVENDER HILL

LONDON ENGLAND SW11 5QL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ANNA

Surname: BONDARENKO

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 04/10/1983 Nationality: AMERICAN

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 1125000

Aggregate nominal 11.25

value

Currency GBP Amount paid per share 0.00001

Amount unpaid per share 0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION AND SHAREHOLDERS AGREEMENT

Class of shares C ORDINARY Number allotted 61010

Aggregate nominal 0.61

value

Currency GBP Amount paid per share 1.4

Amount unpaid per share 0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION AND SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate nominal value 11.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 900000 A ORDINARY shares held as at the date of this return

Name: ANNA BONDARENKO

Shareholding 2 : 225000 A ORDINARY shares held as at the date of this return

Name: EMMANUEL LEONARD

Shareholding 3: 7145 C ORDINARY shares held as at the date of this return

Name: REINHARD KUEHN

Shareholding 4 : 3575 C ORDINARY shares held as at the date of this return

Name: HRACHUHI SARKISYAN

Shareholding 5 : 14290 C ORDINARY shares held as at the date of this return

Name: OLGA SERHIYEVICH

Shareholding 6 : 36000 C ORDINARY shares held as at the date of this return

Name: HOWARD CHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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