

AR01 (ef)

Annual Return



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Company Name: JUST SLEEP LIMITED

Company Number: 07165139

Date of this return: 23/02/2016

SIC codes: **46470**

Company Type: Private company limited by shares

Situation of Registered

Office:

538 BURNLEY ROAD

ROSSENDALE LANCASHIRE ENGLAND

BB4 8NE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KEVIN ANTHONY

Surname: WONG

Former names:

Service Address: 300 PRESCOT ROAD

AUGHTON WEST LANCS

L39 6RR

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1969 Nationality: BRITISH

Occupation: RETAILER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1
	•		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN WONG

Authorisation

Authenticated

This form was authorised by one of the following:

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