



Companies House

AR01 (ef)

Annual Return



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Company Name: **JANILEC SUPPLIES LTD**

Company Number: **04649654**

Date of this return: **10/01/2016**

SIC codes: **46180**

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

Situation of Registered Office: **UNIT 8-12 117-119 DENMARK ROAD
LONDON
GREATER LONDON
SE5 9LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALCINDA**

Surname: **CAMACHO JARDIM FERNANDES**

Former names:

Service Address: **UNIT 8-12 117-119 DENMARK ROAD
LONDON
GREATER LONDON
ENGLAND
SE5 9LB**

Company Director ***I***

Type: **Person**

Full forename(s): **ALCINDA**

Surname: **CAMACHO JARDIM FERNANDES**

Former names:

Service Address: **UNIT 8-12 117-119 DENMARK ROAD
LONDON
GREATER LONDON
ENGLAND
SE5 9LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **PORTUGUESE**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EMANUEL PEDRO ANDRADE**

Surname: **FERNANDES**

Former names:

Service Address: **UNIT 8-12 117-119 DENMARK ROAD
LONDON
GREATER LONDON
ENGLAND
SE5 9LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **PORTUGUESE**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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: **ALLIANCUK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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