



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14AI2HK

Company Name: **JOANNA SHEEN LIMITED**

Company Number: **01695019**

Date of this return: **28/02/2012**

SIC codes: **32990**
46900
47190

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

Situation of Registered Office: **VICTORIA FARM STOKEINTEIGNHEAD**
NEWTON ABBOT
DEVON
TQ12 4QH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MATTHEWS**

Former names:

Service Address: **VICTORIA FARM
STOKEINTEIGNHEAD
NEWTON ABBOT
DEVON
TQ12 4QH**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MATTHEWS**

Former names:

Service Address: **VICTORIA FARM STOKEINTEIGNHEAD
NEWTON ABBOT
DEVON
TQ12 4QH**

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

Date of Birth: **03/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNA ELIZABETH NOEL**

Surname: **SHEEN**

Former names:

Service Address: **VICTORIA FARM
STOKEINTEIGNHEAD
NEWTON ABBOT
DEVON
TQ12 4QH**

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

Date of Birth: **23/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: JOANNA ELIZABETH NOEL SHEEN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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