

AR01 (ef)

Annual Return



X34BDEC2

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Company Name: JUICE2DESIGN LIMITED

Company Number: 05083310

Date of this return: 24/03/2014

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 JUBILEE COTTAGES THE GREEN

BROADWELL

RUGBY

WARWICKSHIRE

CV23 8HD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS STEFANIE LOUISA

Surname: SIXSMITH

Former names: PINCHAM

Service Address: 2 JUBILEE COTTAGE THE GREEN

BROADWELL

RUGBY

WARWICKSHIRE

CV23 8HD

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 26/02/1967 Nationality: BRITISH

Occupation: GRAPHIC DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS HAVE FULL VOTING RIGHTS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: IAN SIXSMITH

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: STEFANIE SIXSMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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