



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUVIO LIMITED**

Company Number: **07394159**

Date of this return: **01/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **14 SPEEDWELL CLOSE
WIRRAL
MERSEYSIDE
ENGLAND
CH60 2TB**

Single Alternative Inspection Location (SAIL)

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

**14 SPEEDWELL CLOSE
BARNSTON
WIRRAL
UNITED KINGDOM
CH60 2TB**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **MOSS**

Former names:

Service Address: **14 SPEEDWELL CLOSE
WIRRAL
MERSEYSIDE
ENGLAND
CH60 2TB**

Country/State Usually Resident: **GB-ENG (ENGLAND) (GB-ENG)**

Date of Birth: **23/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **MOSS**

Former names:

Service Address: **14 SPEEDWELL CLOSE
WIRRAL
MERSEYSIDE
ENGLAND
CH60 2TB**

Country/State Usually Resident: **GB-ENG (ENGLAND) (GB-ENG)**

Date of Birth: **23/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: SUSAN MARY MOSS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KENNETH MOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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