



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

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Company Name: **JUNO BOOKKEEPING AND ACCOUNTANCY SOLUTIONS LIMITED**

Company Number: **08821885**

Date of this return: **19/12/2014**

SIC codes: **69202**

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

Situation of Registered Office: **25 RHODFA MES
BROADLANDS
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 5BF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LEANNE**

Surname: **HOWE**

Former names:

Service Address: **25 RHODFA MES
BROADLANDS
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 5BF**

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

Date of Birth: **22/08/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS; FULL 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>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : **1 C ORDINARY shares held as at the date of this return**
Name: **ETHAN JAMES HOWE**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **IMOGEN ISABELLE HOWE**

Shareholding 3 : **60 A ORDINARY shares held as at the date of this return**
Name: **LEANNE HOWE**

Shareholding 4 : **40 B ORDINARY shares held as at the date of this return**
Name: **SIMON HOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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