

BBF18 100064



COMPANIES HOUSE

COMPANIES HOUSE
CARDIFF

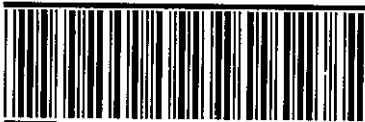
20 DEC 1995

363s

RECEPTION DESK

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *ATY2BHHC* 462
COMPANIES HOUSE 20/12/95

of company number 02772819

X

company name
JUNONIA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

16 WHITE FRIARS
CHESTER
CH1 1NZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JUNE
 WILLIAMS
 DEAN HOUSE 92 DEAN ROAD
 WREXHAM
 CLWYD LL13 9EL

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALESSANDRA ALICIA
 HUMPHREYS
 29 GLYN AVENUE
 WREXHAM
 CLWYD LL12 8DF

Day	Month	Year

Date of any change.

.....

Date of Birth:- 07/11/54

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

TRUSTEE INSURANCE BUREAU LTD.
 WILLIAMS FINANCIAL SERVICES LTD.
 WILLIAMS FINANCIAL PLANNING LTD.

Directors - continued

Particulars.

BARRY
WILLIAMS
DEAN HOUSE 92 DEAN ROAD
WREXHAM
CLWYD LL13 9EL

Date of Birth:- 24/01/42
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

TRUSTEE INSURANCE BUREAU LTD., WILLIAMS
FINANCIAL SERVICES LTD., WILLIAMS FINANCIAL
PLANNING LTD., WREXHAM AFC LTD.

Particulars.

JUNE
WILLIAMS
DEAN HOUSE 92 DEAN ROAD
WREXHAM
CLWYD LL13 9EL

Date of Birth:- 14/09/41
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

TRUSTEE INSURANCE BUREAU LTD
WILLIAMS FINANCIAL SERVICES LTD
WILLIAMS FINANCIAL PLANNING LTD

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.
There were no changes in the period ☒

on papernot on paper

A list of changes is enclosed☐☐

A full list of members is enclosed☐☐

Elective resolutions (See note 10)
(Private companies only)

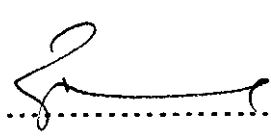
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.


Cheques should be made payable to Companies House.

Signed  Secretary/Director*
(delete as appropriate)
Date 14-12-95

This return includes (enter number) continuation sheets.
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

CONWAY & CO
16 WHITE FRIARS
CHESTER
Postcode CH1 1NZ
Telephone 01244-347061 Ext


Printed on
Recycled Paper

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