



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2012**

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Company Name: **JUVE LIMITED**

Company Number: **02004485**

Date of this return: **23/03/2012**

SIC codes: **56101**

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

Situation of Registered Office: **C/O C GOUMAL & CO
3 WEDMORE STREET
LONDON
N19 4RU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RWL REGISTRARS LIMITED**

*Registered or
principal address:* **134 REGIS HOUSE 134 PERCIVAL ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 1QU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **1465370**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SILVANA**

Surname: **COGHE**

Former names:

Service Address: **16 BELLTREES GROVE
LONDON
UNITED KINGDOM
SW16 2HZ**

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

Date of Birth: **25/08/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LORETTA**

Surname: **CONTI**

Former names:

Service Address: **74 VALLEYFIELD ROAD
STREATHAM
LONDON
SW16 2HU**

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

Date of Birth: **21/12/1937**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director **3**

Type: **Person**

Full forename(s): **CARLOS**

Surname: **GOUMAL**

Former names:

Service Address: **CARELI 3 THE ALDERS
WINCHMORE HILL
LONDON
N21 1AR**

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

Date of Birth: **11/02/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78
		<i>Aggregate nominal value</i>	78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	78
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK EQUALLY AS TO VOTING, DIVIDEND AND DISTRIBUTION. NO REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78
		<i>Total aggregate nominal value</i>	78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : 26 ORDINARY shares held as at the date of this return
Name: CARLOS GOUMAL

Shareholding 2 : 26 ORDINARY shares held as at the date of this return
Name: LORETTA CONTI

Shareholding 3 : 13 ORDINARY shares held as at the date of this return
Name: ROSANNA INZANI

Shareholding 4 : 13 ORDINARY shares held as at the date of this return
Name: SILVANA COGHE

Authorisation

Authenticated

This form was authorised by one of the following:

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