



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUVE LIMITED**

Company Number: **02004485**

Date of this return: **23/03/2014**

SIC codes: **56101**

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

Situation of Registered Office: **155 MAIN ROAD
BIGGIN HILL
WESTERHAM
KENT
ENGLAND
TN16 3JP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANCESCO**

Surname: **COGHE**

Former names:

Service Address: **155 MAIN ROAD
BIGGIN HILL
WESTERHAM
KENT
ENGLAND
TN16 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1975** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **COGHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 23/03/2014 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 : **13 ORDINARY shares held as at the date of this return**
Name: **ROSANNA INZANI**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **SILVANA COGHE**

Shareholding 3 : **52 ORDINARY shares held as at the date of this return**
Name: **SIMPLY CASA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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