



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JUVE LIMITED**

*Company Number:* **02004485**

*Date of this return:* **23/03/2011**

*SIC codes:* **5530**

*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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 26 ORDINARY shares held as at 2011-03-23  
*Name:* CARLOS GOUMAL

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-23  
26 shares transferred on 2007-11-20  
*Name:* FRANCO INZANI

*Shareholding 3* : 26 ORDINARY shares held as at 2011-03-23  
*Name:* LORETTA CONTI

*Shareholding 4* : 13 ORDINARY shares held as at 2011-03-23  
*Name:* ROSANNA INZANI

*Shareholding 5* : 13 ORDINARY shares held as at 2011-03-23  
*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.