



COMPANIES HOUSE

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



A32 *ATS8DHNK* 247
COMPANIES HOUSE 01/07/99

NAT 000660 4533
363s 3
Annual Return

of company number 02514519

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company name
JUANA 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 08/06/99
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
22	06	99

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.

SAINT FLORIAN HOUSE
MILTON ROAD
WOKINGHAM
BERKSHIRE RG40 1DB

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

DAVID IAN
PENNINGTON
FERNDENE APPLELANDS CLOSE
BOUNDSTONE
FARNHAM
SURREY GU10 4TL

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.

LLEWELLYN JOHN
AUSTEN
17 MARTINS DRIVE
WOKINGHAM
BERKSHIRE RG41 1NY

Day Month Year
Date of any change.

Date of Birth:- 21/10/46
Nat:BRITISH
Occ:BUSINESS BROKER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02514519
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg 'Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	25002	25,002
Totals	250,020	25,002

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 paper

not on paper

The last full members list was at 22/06/97

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director
 (delete as appropriate)

Date 24 June '99

This return includes continuation sheets.
 (enter number)

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? →

THE SECRETARY,
 JAWA LTD
 ST FRANKS HOUSE, MISTON ROAD
 WOLVERHAMPTON, Postcode WV40 1EN

Telephone Ext

LLEWELLYN JOHN AUSTEN

CURRENT DIRECTORSHIPS

ARROWLAWN LIMITED
ARUNDEL OFFICE CLEANING SERVICES LIMITED
BEARWOOD CORPORATE SERVICES LIMITED
BELIZE HOLDINGS LIMITED
COURTYARD SERVICES LIMITED
JUANA LIMITED
MAA MANAGEMENT SERVICES LIMITED
MICHAEL A ASHCROFT ASSOCIATES LIMITED
PROSPECT TRUSTEES LIMITED

PREVIOUS DIRECTORSHIPS

ATLAS CLEANING SYSTEMS LIMITED
DATACONTROL CLEANING LIMITED
DEVON CLEANING SERVICES LIMITED
H.D.H. CLEANERS LIMITED
L.I. GROUP LIMITED
LINVESTOR LIMITED
PINEGROVE CLEANING SERVICES LIMITED
PINEGROVE CLEANING SYSTEMS LIMITED
S.C. CLEANING LIMITED
SLOWGEM LIMITED
SUNSET CLEANING SYSTEMS (MIDLANDS) LIMITED
SUNSET CLEANING SYSTEMS (NORTHERN) LIMITED
SUNSET CLEANING SYSTEMS LIMITED