



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JUANA LIMITED**

Company Number: **02514519**

Date of this return: **22/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **ARCADIA HOUSE MARITIME WALK
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
SO14 3TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **PENNINGTON**

Former names:

Service Address: **FERNDENE APPLELANDS CLOSE
BOUNDSTONE
FARNHAM
SURREY
GU10 4TL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250020
		<i>Aggregate nominal value</i>	25002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250020
		<i>Total aggregate nominal value</i>	25002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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

<i>Shareholding 1</i>	: 25002 ORDINARY shares held as at 2011-06-22
<i>Name:</i>	LLEWELLYN JOHN AUSTEN
<i>Shareholding 2</i>	: 200016 ORDINARY shares held as at 2011-06-22
<i>Name:</i>	FALCON HOLDINGS LTD
<i>Shareholding 3</i>	: 25002 ORDINARY shares held as at 2011-06-22
<i>Name:</i>	TERENCE WILLIAM GODFRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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