



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17NTI55

Company Name: **Juana Limited**

Company Number: **02514519**

Date of this return: **31/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **ORCHARD HOUSE ORCHARD WAY
UXBRIDGE MIDDLESEX
UNITED KINGDOM
UNITED KINGDOM
UB8 2BP**

Officers of the company

Company Director **1**

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

Surname: **MANNING**

Former names:

Service Address: **140B VINE LANE
HILLINGDON VILLAGE
UXBRIDGE
MIDDLESEX
ENGLAND
UB10 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<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>			
ONE VOTE PER SHARE			

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 31/03/2012 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 : **250020 ORDINARY 10P shares held as at the date of this return**
Name: **ACTIVE CLEANING CONTRACTORS LIMITED**

Shareholding 2 : **0 ORDINARY 10P shares held as at the date of this return**
25002 shares transferred on 2011-06-29
Name: **MR LLEWELLYN JOHN AUSTEN**

Shareholding 3 : **0 ORDINARY 10P shares held as at the date of this return**
200016 shares transferred on 2011-06-29
Name: **FALCON HOLDINGS LIMITED**

Shareholding 4 : **0 ORDINARY 10P shares held as at the date of this return**
25002 shares transferred on 2011-06-29
Name: **MR 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.