



Companies House
— for the record —

AR01 (ef)

Annual Return



XYCM9LOB

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Company Name: **JUANA LIMITED**

Company Number: **02514519**

Date of this return: **22/06/2010**

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**

Company Director *1*

Type: **Person**
Full forename(s): **MR LLEWELLYN JOHN**
Surname: **AUSTEN**
Former names:
Service Address: **17 MARTINS DRIVE
WOKINGHAM
BERKSHIRE
RG41 1NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1946** *Nationality:* **BRITISH**
Occupation: **BUSINESS BROKER**

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>	.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 22/06/2010 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

25002 ORDINARY Shares held as at 22/06/2010

Name: **LLEWELLYN JOHN AUSTEN**

Address:

Shareholding : 2

200016 ORDINARY Shares held as at 22/06/2010

Name:

FALCON HOLDINGS LTD

Address:

Shareholding : 3

25002 ORDINARY Shares held as at 22/06/2010

Name:

TERENCE WILLIAM GODFRAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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