



Companies House

**AR01** (ef)

**Annual Return**



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**X45B2I3E**

*Company Name:* **Juana Limited**

*Company Number:* **02514519**

*Date of this return:* **31/03/2015**

*SIC codes:* **96090**

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

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

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **MANNING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                               |                     |                                |               |
|-------------------------------|---------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY 10P</b> | <i>Number allotted</i>         | <b>250020</b> |
|                               |                     | <i>Aggregate nominal value</i> | <b>25002</b>  |
| <i>Currency</i>               | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>0.1</b>    |
|                               |                     | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                     |                                |               |
| <b>ONE VOTE PER SHARE</b>     |                     |                                |               |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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