



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2013**

X201SSBL

---

*Company Name:* **JUPON LIMITED**

*Company Number:* **02885103**

*Date of this return:* **10/12/2012**

*SIC codes:* **14142**

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

*Situation of Registered Office:* **76 OUSELEY ROAD  
WRAYSBURY  
MIDDLESEX  
TW19 5JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARIA**

*Surname:* **MINGOIA**

*Former names:*

*Service Address:* **117 STRODES CRESCENT  
STAINES  
MIDDLESEX  
TW18 1DG**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR LUCIO**

*Surname:* **MINGOIA**

*Former names:*

*Service Address:* **MONREVE 12 RIVERSIDE  
WINDSOR ROAD  
EGHAM  
SURREY  
TW20 0AA**

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

*Date of Birth:* **13/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA MINGOIA

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* LUCIO MINGOIA

### *Authorisation*

*Authenticated*

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

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