



Annual Return

Company Name: **JURLIQUE UK LIMITED**

Company Number: **03795245**



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Company Name: **JURLIQUE UK LIMITED**

Company Number: **03795245**

Date of this return: **17/06/2016**

Sic Codes: **46450**
47750

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

Situation of **THAMES HOUSE ROMAN SQUARE SITTINGBOURNE KENT**

Registered Office: **ME10 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **REBECCA**
Surname: **MICHELIDES**
Service Address: **LEVEL 9 151 CASTLEREAGH STREET SYDNEY
AUSTRALIA**

Company Director 1

Type: **Person**
Full Forename(s): **MS LAURENCE ANNICK HELENE**
Surname: **CRUSSOL**
Service Address: **LEVEL 9 151 CASTLEREAGH STREET SYDNEY
AUSTRALIA**

Country/State: **AUSTRALIA**
Usually Resident:
Date of Birth: ****/07/1966** Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS AMANDA**
Surname: **RICHES**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1966** Nationality: **BRITISH**
Occupation: **GENERAL
MANAGER**

Type: Person
Full Forename(s): MR. TORU
Surname: YAMAMOTO
Service Address: LEVEL 9 151 CASTLEREAGH STREET, SYDNEY
AUSTRALIA

Country/State AUSTRALIA
Usually Resident:
Date of Birth: **/02/1969 Nationality: JAPANESE
Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **JURLIQUE INTERNATIONAL PTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

