



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.C. ANTUNES LIMITED**

Company Number: **04616579**

Date of this return: **13/12/2013**

SIC codes: **56101**

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

Situation of Registered Office: **LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
HA9 6AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA HELENA PEREIRA**

Surname: **ANTUNES**

Former names:

Service Address: **RUA CIDAD LAGOS LOTE 66
COSTA DE SAO
SEBASTIAO 1675-670 FAMOES
PORTUGAL**

Company Director **1**

Type: **Person**

Full forename(s): **JOAQUIN CABECAS**

Surname: **ANTUNES**

Former names:

Service Address: **77 WATERLOO ROAD
LONDON
SE1 8UD**

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

Date of Birth: **15/06/1946** *Nationality:* **PORTGUESE**

Occupation: **RESTAURANT OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOAQUIN CABECAS ANTUNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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