



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 11/01/2016

Company Name: J.C. ANTUNES LIMITED

Company Number: 04616579

Date of this return: 13/12/2015

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ

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: ****/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 13/12/2015 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 : **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.