

# **AR01** (ef)

### **Annual Return**



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Company Name: JULIER TWO DEVELOPMENTS LTD

*Company Number:* **04865458** 

*Date of this return:* 13/08/2014

*SIC codes:* **41100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**6TH FLOOR 338 EUSTON ROAD** 

LONDON

UNITED KINGDOM

NW1 3BG

Officers of the company

# Company Secretary 1

Type: Corporate

Name: CORPORATE TRADING COMPANIES SECRETARIES LIMITED

Registered or

principal address: 6TH FLOOR 338 EUSTON ROAD

LONDON

UNITED KINGDOM

**NW13BG** 

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 05715822

Company Director 1

Type: Person

Full forename(s): MR ROGER

Surname: SKELDON

Former names:

Service Address: 73A BEECHWOOD AVENUE

RUISLIP MIDDLESEX

UNITED KINGDOM

**HA4 6EQ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1979 Nationality: ENGLISH

Occupation: ACCOUNTANT

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 13000

Aggregate nominal 6500

value

Currency GBP

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	13000
		Total aggregate nominal value	6500

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : 13000 ORDINARY shares held as at the date of this return

Name: PAULA ANN COWARD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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