



Companies House

AR01 (ef)

Annual Return



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Company Name: **JULIA NEW LIMITED**

Company Number: **05763340**

Date of this return: **30/03/2015**

SIC codes: **69201**

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

Situation of Registered Office: **TUDOR HOUSE LOXLEY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **NEW**

Former names:

Service Address: **TUDOR HOUSE
LOXLEY ROAD
STRATFORD UPON AVON
CV37 7DP**

Company Director **1**

Type: **Person**

Full forename(s): **JULIA BEVERLEY**

Surname: **NEW**

Former names:

Service Address: **TUDOR HOUSE
LOXLEY ROAD
STRATFORD UPON AVON
CV37 7DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME VOTING RIGHT, THE SAME RIGHT TO DIVIDENDS, THE SAME RIGHT TO CAPITAL IN THE EVENT OF A DISTRIBUTION AND THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA NEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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