



Companies House

AR01 (ef)

Annual Return



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Company Name: **Julian Associates Limited**

Company Number: **06021121**

Date of this return: **06/12/2014**

SIC codes: **41100**
68100

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

Situation of Registered Office: **SHERWOOD HOUSE 7 GREGORY BOULEVARD**
NOTTINGHAM
UNITED KINGDOM
NG7 6LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **SHEPPARD**

Former names:

Service Address: **7 HILLCREST GARDENS
BURTON JOYCE
NOTTINGHAM
UNITED KINGDOM
NG14 9DE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **SHEPPARD**

Former names:

Service Address: **7 HILLCREST GARDENS
BURTON JOYCE
NOTTINGHAM
UNITED KINGDOM
NG14 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN DOUGLAS**

Surname: **WILSON**

Former names:

Service Address: **7 HILLCREST GARDENS
BURTON JOYCE
NOTTINGHAM
UNITED KINGDOM
NG14 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1954** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JULIE SHEPPARD**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN DOUGLAS WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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