



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2016**

**X599IKR4**

*Company Name:* **INTROJUICE LIMITED**

*Company Number:* **06094210**

*Date of this return:* **13/02/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **BANK HOUSE HENRY STREET  
GLOSSOP  
DERBYSHIRE  
ENGLAND  
SK13 8BW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **LIMER**

*Former names:*

*Service Address:*        **43 HAREWOOD CRESCENT  
NORTH HYKEHAM  
LINCOLNSHIRE  
LN6 8JG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

### *Prescribed particulars*

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : 25 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MARK JACKSON

*Shareholding 2* : 25 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN DOWNES

*Shareholding 3* : 25 ORDINARY shares held as at the date of this return  
*Name:* KAREN JACQUELINE DOWNES

*Shareholding 4* : 25 ORDINARY shares held as at the date of this return  
*Name:* EMMA LOUISE LAFFEY

*Shareholding 5* : 25 ORDINARY shares held as at the date of this return  
*Name:* BRENDAN CONERNEY

*Shareholding 6* : 25 ORDINARY shares held as at the date of this return  
*Name:* WENDY JOAN BARBER

*Shareholding 7* : 25 ORDINARY shares held as at the date of this return

*Name:* NIGEL BARBER

*Shareholding 8* : 25 ORDINARY shares held as at the date of this return

*Name:* SONYA LEE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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