



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUICE ELECTRICAL SUPPLIES LIMITED**

Company Number: **06137637**

Date of this return: **05/03/2014**

SIC codes: **46439**

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

Situation of Registered Office: **91-97 SALTERGATE
CHESTERFIELD
DERBYSHIRE
S40 1LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **DIGBY**

Former names:

Service Address: **66 MAIN ROAD
KIRKBY-IN-ASHFIELD
NOTTINGHAM
UNITED KINGDOM
NG17 9EU**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY SAMUEL**

Surname: **CLEMENTS**

Former names:

Service Address: **100 MAIN STREET
WILLOUGHBY ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL HAROLD**

Surname: **JONES**

Former names:

Service Address: **13 POPLAR DRIVE
GLAPWELL
CHESTERFIELD
DERBYSHIRE
S44 5LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY RIGHTS TO VOTE, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY RIGHTS TO VOTE, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **250 ORDINARY A shares held as at the date of this return**
Name: **PAUL JONES**

Shareholding 2 : **250 ORDINARY B shares held as at the date of this return**
Name: **ANTHONY CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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