



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2015**

**X43UWV5L**

*Company Name:* **JUICE ELECTRICAL SUPPLIES LIMITED**

*Company Number:* **06137637**

*Date of this return:* **05/03/2015**

*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:* **SMITH**

*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)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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* : **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.