



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

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Company Name: ONLY JOKING LIMITED

Company Number: 07940004

Date of this return: 07/02/2016

SIC codes: 47510
47990

Company Type: Private company limited by shares

Situation of Registered Office: CURZON STREET BUSINESS CENTRE CURZON STREET
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 2DH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JASON**

Surname: **WOOD**

Former names:

Service Address: **56 CRAYTHORNE ROAD
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 0BA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH MICHELLE**

Surname: **WOOD**

Former names:

Service Address: **4TH FLOOR CELTIC HOUSE HERITAGE GATE
FRIARY STREET
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 1LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1969**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT 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 07/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MICHELLE WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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