

AR01 (ef)

Annual Return



X28W4SJT

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Company Name: JUICE SUPPLIES LTD

Company Number: 08075200

Date of this return: 18/05/2013

SIC codes: **82110**

Company Type: Private company limited by shares

Situation of Registered

Office:

CELTIC HOUSE 6A RYKNILD INDUSTRIAL ESTATE

DERBY ROAD

BURTON-ON-TRENT STAFFORDSHIRE UNITED KINGDOM

DE14 1RZ

Officers of the company

Company Director	1
Type: Full forename(s):	Person JAMES FRANCIS
Surname:	CARTWRIGHT
Former names:	
Service Address:	CELTIC HOUSE 6A RYKNILD INDUSTRIAL ESTATE DERBY ROAD BURTON-ON-TRENT STAFFORDSHIRE UNITED KINGDOM DE14 1RZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1984 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2 Type: Person Full forename(s): JANET ANN **CARTWRIGHT** Surname: Former names: CELTIC HOUSE 6A RYKNILD INDUSTRIAL ESTATE Service Address: **DERBY ROAD BURTON-ON-TRENT STAFFORDSHIRE** UNITED KINGDOM **DE14 1RZ** Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/11/1942 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director	3
Type:	Person
Full forename(s):	KEVIN FRANCIS
Surname:	CARTWRIGHT
Former names:	
Service Address:	CELTIC HOUSE 6A RYKNILD INDUSTRIAL ESTATE DERBY ROAD
	BURTON-ON-TRENT
	STAFFORDSHIRE UNITED KINGDOM
	DE14 1RZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/03/1945 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: Person

Full forename(s): ANNA FRANCES

Surname: MAUNDER

Former names:

Service Address: CELTIC HOUSE 6A RYKNILD INDUSTRIAL ESTATE

DERBY ROAD

BURTON-ON-TRENT STAFFORDSHIRE UNITED KINGDOM

DE14 1RZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1981 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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: KEVIN FRANCIS CARTWRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JANET ANN CARTWRIGHT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ANNA FRANCES MAUNDER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: JAMES FRANCIS CARTWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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