



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEWJUICE LIMITED**

*Company Number:* **08426764**

*Date of this return:* **01/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O SINCLAIR ACCOUNTING  
5 CHURCH ROAD 5 CHURCH ROAD  
WOOLTON VILLAGE  
ENGLAND  
L25 7RJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY AUGUSTINE**

*Surname:*                **KEARNS**

*Former names:*

*Service Address:*        **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK  
YEW STREET  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 2HD**

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

*Date of Birth:*    **\*\*/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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* : **60 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR TIMOTHY AUGUSTINE KEARNS**

*Shareholding 2* : **40 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS YVETTE MAY KEARNS**

## *Authorisation*

*Authenticated*

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

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