



Companies House

AR01 (ef)

Annual Return



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Company Name: ECO JUICES (GLOBAL) LIMITED

Company Number: 09382769

Date of this return: 12/01/2016

SIC codes: 47789

Company Type: Private company limited by shares

Situation of Registered Office:
10A HIGH STREET
MARKET DEEPING
PETERBOROUGH
ENGLAND
PE6 8EB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY PATRICK**

Surname: **DELANEY**

Former names:

Service Address: **54 BROADWAY
PETERBOROUGH
UNITED KINGDOM
PE1 1SB**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **HUNT**

Former names:

Service Address: **54 BROADWAY
PETERBOROUGH
PE1 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL RICHARD**

Surname: **HUNT**

Former names:

Service Address: **54 BROADWAY
PETERBOROUGH
CAMBS
PE1 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **75 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-04-16
15 shares transferred on 2015-04-16

Name: **PATRICK GREGORY DELANEY**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE EDWARDS**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **PAUL HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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