



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUICY FLUTE LIMITED**

Company Number: **SC237388**

Date of this return: **26/09/2014**

SIC codes: **47591**

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

Situation of Registered Office: **29 YORK PLACE
EDINBURGH
EH1 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **MAKIN**

Former names:

Service Address: **2 BLINKBONNY GROVE WEST
EDINBURGH
EH4 3HJ**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN KEITH**

Surname: **MAKIN**

Former names:

Service Address: **6 ST VINCENT STREET
EDINBURGH
EH3 6SH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1955** *Nationality:* **BRITISH**

Occupation: **PIANO DEALER**

Company Director **2**

Type: **Person**

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

Surname: **MAKIN**

Former names:

Service Address: **2 BLINKBONNY GROVE WEST
EDINBURGH
EH4 3HJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1962**

Nationality: **BRITISH**

Occupation: **PIANO DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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: **BRIAN KEITH MAKIN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN MAKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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