



Companies House

AR01 (ef)

Annual Return



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X36UESSB

Company Name: **TRIPLE JUICY LIMITED**

Company Number: **03541009**

Date of this return: **06/04/2014**

SIC codes: **90030**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1688036**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP DERMOT**

Surname: **BUENO DE MESQUITA**

Former names:

Service Address: **2 HAVEN MEWS
LONDON
UNITED KINGDOM
N1 1LQ**

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

Date of Birth: **15/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MEI SHEUNG**

Surname: **CHAN**

Former names:

Service Address: **7TH FLOOR,
HOPE SEA INDUSTRIAL CENTRE 26 LAM HING STREET
KOWLOON BAY
KOWLOON
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **25/03/1967** *Nationality:* **CHINESE**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WAI MING**

Surname: **KIU**

Former names:

Service Address: **7TH FLOOR,
HOPE SEA INDUSTRIAL CENTRE 26 LAM HING STREET
KOWLOON BAY
KOWLOON
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **03/11/1948** *Nationality:* **CHINESE**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **VERVESTONE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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