



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOOLS ENTERPRISES LIMITED**

Company Number: **04677900**

Date of this return: **25/02/2012**

SIC codes: **90030**

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

Situation of Registered Office: **19/21 NILE STREET
LONDON
N1 7LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **DEWAR**

Former names:

Service Address: **42 WICKHAMS WHARF, VIADUCT ROAD
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9PT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS TARA GAIL**

Surname: **DONOVAN**

Former names:

Service Address: **66 HORNTON STREET
LONDON
W8 4NU**

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

Date of Birth: **29/11/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIETTE ELIZABETH**

Surname: **OLIVER**

Former names: **NORTON**

Service Address: **THURROCKS MANOR
BUTTS GREEN CLAVERING
SAFFRON WALDEN
ESSEX
CB11 4RT**

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

Date of Birth: **27/11/1974** *Nationality:* **BRITISH**

Occupation: **AUTHOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS, AND FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP

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

Prescribed particulars

NON REDEEMABLE SHARES WITH NO VOTING RIGHTS, AND FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : 100 B NON VOTING ORDINARY shares held as at the date of this return
Name: JULIET OLIVER

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: JAMIE OLIVER HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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