



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JUNELLA 55 DEGREES LIMITED**

Company Number: **04865662**

Date of this return: **13/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O ESSELL ACCOUNTANTS
29 HOWARD STREET
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 1AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AZAM**

Surname: **TARIQ**

Former names:

Service Address: **68 HADRIAN ROAD
FENHAM
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE4 9QH**

Company Director ***1***

Type: **Person**

Full forename(s): **AZAM**

Surname: **TARIQ**

Former names:

Service Address: **68 HADRIAN ROAD
FENHAM
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE4 9QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1966** *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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 13/08/2012 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 ORDINARY shares held as at the date of this return**
Name: **AZAM TARIQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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