

AR01 (ef)

Annual Return



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13/05/2015

Company Name:

JUNO PUBLISHING LIMITED

Company Number:

05447122

Date of this return:

09/05/2015

SIC codes:

58142

Company Type:

Private company limited by shares

Situation of Registered

Office:

ELMS FARM OFFICE HARDY LANE

TOCKINGTON

SOUTH GLOUCESTERSHIRE

UNITED KINGDOM

BS32 4LQ

Officers of the company

| Company Director | I |
|---------------------------|--|
| Type: | Person |
| Full forename(s): | MRS SAFFIA |
| Surname: | BULLOCK |
| Former names: | |
| Service Address: | SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD |
| | TOCKINGTON |
| | BRISTOL UNITED KINGDOM |
| | BS32 4NZ |
| | |
| | |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: 22/03/1974 | Nationality: BRITISH |
| Occupation: CONSULTA | ANT |

Company Director 2

Type: Person

Full forename(s): MR MATTHEW

Surname: BULLOCK

Former names:

Service Address: SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD

TOCKINGTON

BRISTOL

UNITED KINGDOM

BS32 4NZ

Country/State Usually Resident: ENGLAND

Date of Birth: 26/12/1972 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY A | Number allotted Aggregate nominal | 50 50 |
|--|------------|--------------------------------------|----------|
| Currency | GBP | value Amount paid per share | 1 |
| Prescribed particulars AS PER THE ARTICLES OF ASSOCIATION. | | Amount unpaid per share | U |

| Class of shares | ORDINARY B | Number allotted | 5 |
|-------------------|------------|--------------------------------|---|
| | | Aggregate nominal | 5 |
| Currency | GBP | value Amount paid per share | 1 |
| Prescribed partic | culars | Amount unpaid per share | 0 |

AS PER THE ARTICLES OF ASSOCIATION.

| Class of shares | ORDINARY C | Number allotted | 45 |
|-----------------|-----------------------|-------------------------|----|
| 1 1 | CDD | Aggregate nominal | 45 |
| | | value | |
| | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 |

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : 50 ORDINARY A shares held as at the date of this return

Name: MRS SAFFIA BULLOCK

Shareholding 2 : 5 ORDINARY B shares held as at the date of this return

Name: MS PATRICIA PATTERSON-VANEGAS

Shareholding 3 : 45 ORDINARY C shares held as at the date of this return

Name: MR MATTHEW BULLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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