



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JURA OFFICE LIMITED**

*Company Number:* **05631083**

*Date of this return:* **21/11/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **OFFICE 6 10 GREAT RUSSELL STREET  
LONDON  
WC1B 3BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HOLGAR**

*Surname:* **MALI**

*Former names:*

*Service Address:* **AN DER KOHLENBAHN 38  
WETTER  
58300**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL RICHARD**

*Surname:*                **BREDELIN**

*Former names:*

*Service Address:*        **BAHNSTRASSE 50  
RATINGEN  
40878  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **26/03/1964**                      *Nationality:*    **GERMAN**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>102</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>102</b> |
| <i>Currency</i>        | <b>EUR</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS. THE SHARES ARE FULLY PAID AND NON-REDEEMABLE. THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING-UP OF THE COMPANY.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>EUR</b> | <i>Total number of shares</i>        | <b>102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **BREDELIN MR MICHAEL RICHARD**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **LAWLOR MR DANIEL**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MALI MR HOLGER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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