



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	JURA OFFICE LIMITED
<i>Company Number:</i>	05631083
<i>Date of this return:</i>	21/11/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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)

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

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>	EUR	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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.