



Companies House

AR01 (ef)

Annual Return



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Company Name: **JURA OFFICE LIMITED**

Company Number: **05631083**

Date of this return: **21/11/2014**

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): **HOLGER**

Surname: **MALI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BREDELIN**

Former names:

Service Address recorded as Company's registered office

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 21/11/2014 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: **MALI MR HOLGER**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **FRANK S. JORGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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