



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS4HD7IC**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **JUICY REWARDS LIMITED**

*Company Number:* **06479808**

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### *Company Details*

*Period Ending:* **22/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

**51 ST JOHN STREET  
ASHBOURNE  
DERBYSHIRE  
DE6 1GP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SALLI ARNAUD-SCOTT**

*Address:* **FLAT 3 79 COMERAGH ROAD  
WEST KENSINGTON  
LONDON  
W14 9HS**

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*Director 1 :*

*Name:* **LESLEY TETLEY**

*Address:* **BROOKHOUSE FARM BIRCH CROSS  
UTTOXETER  
STAFFORDSHIRE  
ST14 8TU**

*Date of Birth:* **28/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90 ORDINARY Shares held as at 22/01/2009**

*Name:*

**LESLEY TETLEY**

*Address:*

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*Shareholding 2:*

**10 ORDINARY Shares held as at 22/01/2009**

*Name:*

**ANDREW TETLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

*Authenticated:* **Yes (E/W)**