



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2015

X497X41D

Company Name: **JUNO INVESTMENTS LIMITED**

Company Number: **07659145**

Date of this return: **06/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **BELFRY HOUSE CHAMPIONS WAY
HENDON
LONDON
ENGLAND
NW4 1PX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS GURJIT**

Surname: **WERNHAM**

Former names:

Service Address: **BELFRY HOUSE CHAMPIONS WAY**
 HENDON
 LONDON
 ENGLAND
 NW4 1PX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL WILLIAM**

Surname: **WRAY**

Former names:

Service Address: **CAVENDISH HOUSE 18 CAVENDISH SQUARE
LONDON
ENGLAND
W1G 0PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1948** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: EUROBECK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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