



Companies House

AR01 (ef)

Annual Return



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Company Name: **Junk Ibu Limited**

Company Number: **09476006**

Date of this return: **06/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **MINSTER HOUSE, 126A HIGH STREET WHITTON
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 7LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ANGUS**

Surname: **GUILD**

Former names:

Service Address: **MINSTER HOUSE, 126A HIGH STREET WHITTON
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 7LL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES RICHARD VIVIAN**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 4, 43 CLEVELAND SQUARE
LONDON
UNITED KINGDOM
W2 6DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE RICHARD THOMAS FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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