



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Joedan Manufacturing (U.K.) Limited**

*Company Number:* **01923313**

*Date of this return:* **19/06/2016**

*SIC codes:* **25120**

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

*Situation of Registered Office:* **WILKINS KENNEDY LLP ATHENIA HOUSE  
10-14 ANDOVER ROAD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 7BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH DAVID ANALDO**

*Surname:* **PURCARO**

*Former names:*

*Service Address:* **THE OLD VICARAGE 98 LECKHAMPTON ROAD  
CHELTERNHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL53 0BW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS NICOLA JANE**

*Surname:*                **PURCARO**

*Former names:*

*Service Address:*        **THE OLD VICARAGE 98 LECKHAMPTON ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL53 0BW**

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

*Date of Birth:*    **\*\*/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANTHONY**

*Surname:* **PURCARO**

*Former names:*

*Service Address:* **THE OLD VICARAGE 98 LECKHAMPTON ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL53 0BW**

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

*Date of Birth:* **\*\*/04/1955** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH DAVID ANALDO**

*Surname:* **PURCARO**

*Former names:*

*Service Address:* **THE OLD VICARAGE 98 LECKHAMPTON ROAD  
CHELTERNHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL53 0BW**

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

*Date of Birth:* **\*\*/02/1985** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10100</b>
		<i>Aggregate nominal value</i>	<b>10100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10100</b>
		<i>Total aggregate nominal value</i>	<b>10100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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* : 10100 ORDINARY shares held as at the date of this return  
*Name:* JOEDAN HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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