



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUNJEE PRODUCTS LIMITED**

Company Number: **07473048**

Date of this return: **17/12/2012**

SIC codes: **14190**

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

Situation of Registered Office: **MILITARY HOUSE 24 CASTLE STREET
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 2DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **FERGUSON**

Former names:

Service Address: **MILITARY HOUSE 24 CASTLE STREET
CHESTER
CHESHIRE
ENGLAND
CH1 2DS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK CRERAR**

Surname: **FERGUSON**

Former names:

Service Address: **5 CHESTNUT GRANGE
9-11 CURZON PARK SOUTH
CHESTER
CHESHIRE
UNITED KINGDOM
CH2 8AA**

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

Date of Birth: **06/07/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **JONES**

Former names:

Service Address: **54 FILKINS LANE
BOUGHTON
CHESTER
UNITED KINGDOM
CH3 5EH**

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

Date of Birth: **07/08/1967**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	154
		<i>Aggregate nominal value</i>	154
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	154
		<i>Total aggregate nominal value</i>	154

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: EMMA JONES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARK CRERAR FERGUSON

Shareholding 3 : 54 ORDINARY shares held as at the date of this return
Name: ALDA CAPITAL 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.