



*Companies House*  
— for the record —

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

**Annual Return**



**XUGK7YXT**

*Received for filing in Electronic Format on the:* **16/04/2008**

*Company Name:* **JUICE FACTORY LIMITED**

*Company Number:* **05770893**

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### *Company Details*

*Period Ending:* **05/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**11 CASTLE HILL  
MAIDENHEAD  
BERKS  
SL6 4AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANGELA MARIA WILLIAMS**

*Address:* **LANGLEY'S GORE 1 NORTON BAVANT  
WARMINSTER  
WILTSHIRE  
BA12 7BA**

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### *Director 1 :*

*Name:* **SIMON JASPER WILLIAMS**

*Address:* **LANGLEY'S GORE 1 NORTON BAVANT  
WARMINSTER  
WILTSHIRE  
BA12 7BA**

*Date of Birth:*

**15/06/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**CREATIVE CONSULTANT**

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### *Director 2 :*

*Name:* **ANGELA MARIA WILLIAMS**

*Address:* **LANGLEY'S GORE 1 NORTON BAVANT  
WARMINSTER  
WILTSHIRE  
BA12 7BA**

*Date of Birth:*

**10/07/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**HR CONSULTANT**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 05/04/2008**

*Name:* **SIMON JASPER WILLIAMS**  
*Address:* **LANGLEY'S GORE 1 NORTON BAVANT  
WARMINSTER  
BERKSHIRE  
BA12 7BA**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/04/2008**

*Name:* **ANGELA MARIA WILLIAMS**  
*Address:* **LANGLEY'S GORE 1 NORTON BAVANT  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 7BA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2008**

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