

# **AR01** (ef)

### **Annual Return**



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ne: 17/02/2012

Company Name: JUSTCREDIT LIMITED

Company Number: 02582185

*Date of this return:* **08/02/2012** 

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O THE ALUMASC GROUP PLC STATION ROAD BURTON LATIMER

KETTERING

NORTHAMPTONSHIRE

**NN15 5JP** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: DORANDA LIMITED

Registered or

principal address: C/O THE ALUMASC GROUP PLC STATION ROAD

BURTON LATIMER

**KETTERING** 

NORTHAMPTONSHIRE

ENGLAND NN15 5JP

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 00125882

Company Director 1

Type: Person

Full forename(s): MR RICHARD JAMES

Surname: COOKMAN

Former names:

Service Address: 63 MALHAM DRIVE

**KETTERING** 

NORTHAMPTONSHIRE

ENGLAND NN16 9FS

Country/State Usually Resident: ENGLAND

Date of Birth: 13/06/1977 Nationality: BRITISH

Occupation: ACCOUNTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed particulars			
ONE VOTE PER SH	IARE		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: ALUMASC GROUP PLC

#### Authorisation

Authenticated

This form was authorised by one of the following:

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