



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JUDGEPHASE COMPANY LIMITED**

Company Number: **02928671**

Date of this return: **13/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **UNITS 8 - 9 FLEET BUSINESS PARK
SANDY LANE
CHURCH COOKHAM
HAMPSHIRE
GU52 8BF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **DAVIS**

Former names:

Service Address: **6 THE LYNDONS
PASSFIELD
LIPHOOK
HANTS
GU30 7SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **DAVIS**

Former names:

Service Address: **6 THE LYNDONS
PASSFIELD
LIPHOOK
HANTS
GU30 7SD**

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

Date of Birth: **27/05/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAYTON ALFRED**
Surname: **HAGE**
Former names:
Service Address: **116 EILEEN CLOSE**
 BURNSVILLE
 FOREIGN

Country/State Usually Resident: **USA**

Date of Birth: **29/10/1947** *Nationality:* **AMERICAN**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM FRANKLIN**
Surname: **WANNER JNR**
Former names:
Service Address: **510 WEST FERNDAL ROAD**
 WAYZATA
 MN
 55391

Country/State Usually Resident: **USA**

Date of Birth: **15/11/1942** *Nationality:* **AMERICAN**
Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	875000
		<i>Aggregate nominal value</i>	87500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY EQUITY SHARES**

Class of shares	ORDINARY B	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY EQUITY SHARES**

Class of shares	ORDINARY C	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY EQUITY SHARES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

875000 ORDINARY A Shares held as at 13/05/2010

Name: **WANNER INTERNATIONAL LTD**

Address:

Shareholding : 2

250000 ORDINARY B Shares held as at 13/05/2010

Name: **WANNER INTERNATIONAL LTD**

Address:

Shareholding : 3

125000 ORDINARY C Shares held as at 13/05/2010

Name:

WANNER INTERNATIONAL LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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