



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: **13/05/2011**

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
UNITED KINGDOM
GU52 8BF**

Officers of the company

Company Secretary 1

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

Surname: **DAVIS**

Former names:

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

Company Director 1

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

Surname: DAVIS

Former names:

Service Address: 6 THE LYNDONS
PASSFIELD
LIPHOOK
HANTS
UNITED KINGDOM
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 JOE**

Surname: **GREWE**

Former names:

Service Address: **UNITS 8 - 9 FLEET BUSINESS PARK
SANDY LANE
CHURCH COOKHAM
HAMPSHIRE
UNITED KINGDOM
GU52 8BF**

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

Date of Birth: **10/09/1956** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **WILLIAM FRANKLIN**

Surname: **WANNER JNR**

Former names:

Service Address: **510 WEST FERNDALE ROAD
WAYZATA
MN
USA
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>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 13/05/2011 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 2011-05-13**

Name: **WANNER INTERNATIONAL LTD**

Shareholding 2 : **250000 ORDINARY B shares held as at 2011-05-13**

Name: **WANNER INTERNATIONAL LTD**

Shareholding 3 : **125000 ORDINARY C shares held as at 2011-05-13**

Name: **WANNER INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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