



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUST CCTV LTD**

Company Number: **03392813**

Date of this return: **26/06/2014**

SIC codes: **80200**

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

Situation of Registered Office: **UNIT 16 WOODSIDE TRADING ESTATE
WOODSIDE
THORNWOOD
ESSEX
CM16 6LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA LOUISE**

Surname: **DIXON**

Former names:

Service Address: **33 PRIMLEY LANE
SHEERING
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ANTONY**

Surname: **DIXON**

Former names:

Service Address: **33 PRIMLEY LANE
SHEERING
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7NH**

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

Date of Birth: **25/04/1966** *Nationality:* **BRITISH**

Occupation: **SERVICE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS TO VOTES, DIVIDENDS AND OTHER DISTRIBUTIONS APPLY. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTONY DIXON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **AMANDA DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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