



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEC5OTFO**

*Company Name:* **JUST-AUTO.COM LIMITED**

*Company Number:* **03954261**

*Date of this return:* **22/03/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **SENECA HOUSE  
BUNTSFORD HILL BUSINESS PARK  
BROMSGROVE  
WORCESTERSHIRE  
B60 3DX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MALCOLM**

Surname: **COPELAND**

Former names:

Service Address: **14 GROSMONT AVENUE  
WORCESTER  
WORCESTERSHIRE  
WR4 0RD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL FRANCIS HOWARD**

Surname: **GOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1963** Nationality: **BRITISH**  
Occupation: **CHIEF OPERATING OFFICER**

## *Company Director* 2

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

*Surname:* **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/11/1972** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## *Company Director* 3

*Type:* **Corporate**

*Name:* **AROQ LTD**

*Registered or principal address:* **SENECA HOUSE SENECA HOUSE  
BONTSFORD PARK ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 3DX**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE**

*Registration Number:* **03954261**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NO VOTING RIGHTS</b>       |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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* : **2 ORDINARY shares held as at 2011-03-22**  
*Name:* **AROQ LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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