



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XT8L6001

Received for filing in Electronic Format on the: **30/10/2010**

---

*Company Name:* **LETS JUST DO IT LIMITED**

*Company Number:* **04088505**

*Date of this return:* **11/10/2010**

*SIC codes:* **7210**  
**7222**  
**7260**

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

*Situation of Registered Office:* **4 UPPER MULGRAVE ROAD**  
**CHEAM**  
**SUTTON**  
**SURREY**  
**SM2 7AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **RAITT**

*Former names:*

*Service Address:* **64A CLAREMONT ROAD  
SURBITON  
SURREY  
KT6 4RH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                         **RAITT**

*Former names:*

*Service Address:*                **64A CLAREMONT ROAD  
SURBITON  
SURREY  
KT6 4RH**

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

*Date of Birth:*    **31/08/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **NETWORK CONSULTANT**

*Company Director* 2

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

*Surname:* **ROCHA**

*Former names:*

*Service Address:* **56B HIGH STREET  
CHEAM  
SURREY  
SM3 8RW**

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

*Date of Birth:* **28/12/1958** *Nationality:* **PORTUGUESE**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>501</b>
		<i>Aggregate nominal value</i>	<b>501</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, - VOTING RIGHTS IN PROPORTION TO ORDINARY SHARES ALLOCATED. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION - TO BE DECIDED BY SHAREHOLDERS AND VOTED AS PER (A) (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); TO BE DECIDED BY SHAREHOLDERS AND VOTED AS PER (A) (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES - TO BE DECIDED BY SHAREHOLDERS AND VOTED AS PER (A)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>501</b>
		<i>Total aggregate nominal value</i>	<b>501</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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* : 50 ORDINARY shares held as at 2010-10-11  
*Name:* MIKE RAITT

*Shareholding 2* : 451 ORDINARY shares held as at 2010-10-11  
*Name:* ALEX ROCHA

### *Authorisation*

*Authenticated*

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

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