



Companies House
— for the record —

AR01 (ef)

Annual Return



XUZCVJXD

Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **JUST AIRPORTS (UK) LTD**

Company Number: **04404932**

Date of this return: **27/03/2010**

SIC codes: **6022**

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

Situation of Registered Office: **ABBAY HOUSE 14 GROVE STREET
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 7AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT ROY**

Surname: **STURGESS**

Former names:

Service Address: **4 BANBURY ROAD
CHACOMBE
BANBURY
OXFORDSHIRE
OX17 2JN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE CAROL ANN**

Surname: **STURGESS**

Former names:

Service Address: **4 BANBURY ROAD
CHACOMBE
BANBURY
OXFORDSHIRE
OX17 2JN**

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

Date of Birth: **25/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT ROY**
Surname: **STURGESS**
Former names:
Service Address: **4 BANBURY ROAD**
 CHACOMBE
 BANBURY
 OXFORDSHIRE
 OX17 2JN

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

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 27/03/2010 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

100 ORDINARY Shares held as at 27/03/2010

Name: **ROBERT ROY STURGESS**

Address:

Name: **CHRISTINE CAROL ANN STURGESS**

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.