



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMUEAE5K**

*Received for filing in Electronic Format on the: 16/10/2009*

*Company Name:* **JUSTTECH LIMITED**

*Company Number:* **04536835**

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### *Company Details*

*Period Ending:* **08/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALRESFORD HOUSE  
60 WEST STREET  
FARNHAM  
SURREY  
GU9 7EH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBRA ELAINE BARNES**

*Address:* **- BRAIDA GARTH  
HATTINGLEY ROAD MEDSTEAD  
ALTON  
HAMPSHIRE  
GU34 5NQ**

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*Director 1 :*

*Name:* **ADRIAN KENNETH BARNES**

*Address:* **- BRAIDA GARTH  
HATTINGLEY ROAD MEDSTEAD  
ALTON  
HAMPSHIRE  
GU34 5NQ**

*Date of Birth:*

**18/01/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>A</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>150</b>	<b>GBP150.000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 08/09/2009**

*Name:* **ADRIAN KENNETH BARNES**

*Address:*

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*Shareholding 2:*

**50 A Shares held as at 08/09/2009**

*Name:* **ADRIAN KENNETH BARNES**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2009**

*Authenticated:* **Yes**