



Companies House

AR01 (ef)

Annual Return



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X3GSEGRN

Company Name: **JUSTTECH LIMITED**

Company Number: **04536835**

Date of this return: **08/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ALRESFORD HOUSE
60 WEST STREET
FARNHAM
SURREY
GU9 7EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA ELAINE**

Surname: **BARNES**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN KENNETH**

Surname: **BARNES**

Former names:

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

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

Date of Birth: **18/01/1949** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION C) FULL RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).THE ORDINARY SHARES RECEIVE PRIORITY OVER THE A SHARES AND B SHARES IN A REPAYMENT OF SHARE CAPITAL IN A WINDING UP. D) THE SHARES ARE NOT REDEEMABLE

Class of shares	A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ADRIAN KENNETH BARNES

Shareholding 2 : 50 A shares held as at the date of this return
Name: ADRIAN KENNETH BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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