



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JUST PRINT-IT LTD**

*Company Number:* **05761155**

*Date of this return:* **29/03/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 7 WILLOW INDUSTRIAL ESTATE  
AVIS WAY  
NEWHAVEN  
EAST SUSSEX  
BN9 0DD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O JUST PRINT-IT LTD  
UNIT 7 WILLOW INDUSTRIAL ESTATE  
AVIS WAY  
NEWHAVEN  
EAST SUSSEX  
ENGLAND  
BN9 0DD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **PARK**

*Former names:*

*Service Address:*                **6 MALLET CLOUSE  
SEAFORD  
EAST SUSSEX  
BN25 1JE**

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

*Date of Birth:*    **30/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES RANK EQUALLY FOR CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP, CARRY A SINGLE VOTE AND CARRY THE RIGHT TO DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2013-06-30

*Name:* RICHARD VAUGHAN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return

*Name:* MALCOLM PARK

## *Authorisation*

*Authenticated*

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

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