



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JUST 1 SOURCE AND SUPPLY LIMITED**

*Company Number:* **06689740**

*Date of this return:* **04/09/2011**

*SIC codes:* **5142**

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

*Situation of Registered Office:* **YORKSHIRE HOUSE BARTON HILL  
WHITWELL  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO60 7JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS SUE**

*Surname:* **HAZZARD**

*Former names:* **CALAM-WALKER**

*Service Address:* **YORKSHIRE HOUSE BARTON HILL  
WHITWELL  
YORK  
NOTH YORKSHIRE  
UNITED KINGDOM  
YO60 7JX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RONALD WILLIAM**

*Surname:*                            **SIMPSON**

*Former names:*

*Service Address:*                **1 WAINERS CLOSE  
COPMANTHORPE  
YORK  
NORTH YORKSHIRE  
YO23 3XH**

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

*Date of Birth:*    **24/10/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30100</b>
		<i>Total aggregate nominal value</i>	<b>30100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* RONALD SIMPSON

*Shareholding 2* : 45 ORDINARY shares held as at the date of this return  
*Name:* CLASSIC CARRIERS LTD

*Shareholding 3* : 15000 ORDINARY 'A' shares held as at the date of this return

*Name:* CLASSIC CARRIERS LTD

*Shareholding 4* : 30 ORDINARY shares held as at the date of this return

*Name:* HIGHLIGHT IMPORTS LTD

*Shareholding 5* : 10000 ORDINARY 'A' shares held as at the date of this return

*Name:* HIGHLIGHT IMPORTS LTD

*Shareholding 6* : 15 ORDINARY shares held as at the date of this return

*Name:* YDL HOLDINGS LTD

*Shareholding 7* : 5000 ORDINARY 'A' shares held as at the date of this return

*Name:* YDL HOLDINGS LTD

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### *Authorisation*

*Authenticated*

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

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