



Companies House
— for the record —

AR01 (ef)

Annual Return



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XICBTQWH

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

Company Number: **06689740**

Date of this return: **04/09/2010**

SIC codes: **1821**
5116
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: **2 THE ORCHARD
GREEN LANE EAST COTTINGWITH
YORK
UNITED KINGDOM
YO42 4TT**

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)

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

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : 10 ORDINARY shares held as at 2010-09-04
Name: RONALD SIMPSON

Shareholding 2 : 45 ORDINARY shares held as at 2010-09-04
Name: CLASSIC CARRIERS LTD

Shareholding 3 : 15000 ORDINARY 'A' shares held as at 2010-09-04

Name: CLASSIC CARRIERS LTD

Shareholding 4 : 30 ORDINARY shares held as at 2010-09-04

Name: HIGHLIGHT IMPORTS LTD

Shareholding 5 : 10000 ORDINARY 'A' shares held as at 2010-09-04

Name: HIGHLIGHT IMPORTS LTD

Shareholding 6 : 15 ORDINARY shares held as at 2010-09-04

Name: YDL HOLDINGS LTD

Shareholding 7 : 5000 ORDINARY 'A' shares held as at 2010-09-04

Name: YDL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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