



Companies House

**AR01** (ef)

**Annual Return**



X3IGEUQO

Received for filing in Electronic Format on the: **14/10/2014**

---

*Company Name:* **JUSTDUCKS LTD**

*Company Number:* **07041818**

*Date of this return:* **14/10/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **41 ELMWOOD CRESCENT  
LUTON  
BEDFORDSHIRE  
LU2 7HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLE ELIZABETH**

*Surname:* **THORNE**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **41 ELMWOOD CRESCENT  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7HX**

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

*Date of Birth:* **20/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

## 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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## 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 14/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN GREGORY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE ELIZABETH THORNE**

---

## *Authorisation*

*Authenticated*

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

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