



Companies House

AR01 (ef)

Annual Return



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X47ZPGVS

Company Name: **Joint Stock Limited**

Company Number: **08025382**

Date of this return: **11/04/2015**

SIC codes: **46420**

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

Situation of Registered Office: **105A HOE STREET
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 4SA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ERNESTA**

Surname: **EMBRASAIT**

Former names:

Service Address: **105A HOE STREET
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 4SA**

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

Date of Birth: **10/01/1979** *Nationality:* **LITHUANIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **INETA**

Surname: **GALDIKIENE**

Former names:

Service Address: **105A HOE STREET
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 4SA**

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

Date of Birth: **20/11/1978** *Nationality:* **LITHUANIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KORNELIJUS**

Surname: **GALDIKAS**

Former names:

Service Address: **105A HOE STREET
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 4SA**

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

Date of Birth: **24/06/1977** *Nationality:* **LITHUANIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DARIUS**

Surname: **JUOCINSKAS**

Former names:

Service Address: **105A HOE STREET
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 4SA**

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

Date of Birth: **28/11/1976** *Nationality:* **LITHUANIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of shares	"C" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of shares	"D" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : 1 "A" ORDINARY shares held as at the date of this return
Name: DARIUS JUOCINSKAS

Shareholding 2 : 1 "B" ORDINARY shares held as at the date of this return
Name: KORNELIJUS GALDIKAS

Shareholding 3 : 1 "C" ORDINARY shares held as at the date of this return
Name: ERNESTA EMBRASAITE

Shareholding 4 : 1 "D" ORDINARY shares held as at the date of this return

Name: **INETA GALDIKIENE**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**

Name: **ERNESTA EMBRASAITE**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**

Name: **INETA GALDIKIENE**

Shareholding 7 : **40 ORDINARY shares held as at the date of this return**

Name: **KORNELIJUS GALDIKAS**

Shareholding 8 : **40 ORDINARY shares held as at the date of this return**

Name: **DARIUS JUOCINSKAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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