



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XDT0UDGQ**

*Received for filing in Electronic Format on the:* **21/09/2009**

*Company Name:* **JUSTBRIDGE LIMITED**

*Company Number:* **03094146**

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### *Company Details*

*Period Ending:* **23/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**1 MONTPELIER STREET  
LONDON  
SW7 1EX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR FRANCOIS STEPHANUS  
MALAN**

*Address:* **28 BROADWAY AVENUE  
TWICKENHAM  
MIDDLESEX  
TW1 1RH**

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*Director 1 :*

*Name:* **NICHOLAS CHARLES  
MORRIS**

*Address:* **1 MONTPELIER STREET  
LONDON  
SW7 1EX**

*Date of Birth:* **24/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/08/2009**

*Name:*

**NICHOLAS CHARLES MORRIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/09/2009**

*Authenticated:* **Yes (E/W)**