



Companies House
— for the record —

363a_(ef)

Annual Return



XP18CY7C

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Company Name: **JUSTFONE LIMITED**

Company Number: **03926817**

Company Details

Period Ending: **16/02/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1-3 SANDGATE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1EW**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY FORD**

Address: **9 EDEN PARK
EDNAM
KELSO
ROXBURGHSHIRE
TD5 7RG**

Director 1 :

Name: **STEVEN ASHLEY BROWN**

Address: **TONNARD TWEEDBANK VIEW,
TWEEDBANK
GALASHIELS
SELKIRKSHIRE
TD1 3RA**

Date of Birth:

03/02/1964

Nationality:

BRITISH

Occupation:

EXECUTIVE

Director 2 :

Name: **TIMOTHY FORD**

Address: **9 EDEN PARK
EDNAM
KELSO
ROXBURGHSHIRE
TD5 7RG**

Date of Birth:

22/08/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 16/02/2008

Name: **STEVEN ASHLEY BROWN**
Address: **TONNARD TWEEDBANK VIEW TWEEDBANK
GALASHIELS
TD1 3RA**

Shareholding 2:

8500 ORDINARY Shares held as at 16/02/2008

Name: **TIMOTHY FORD**
Address: **9 EDEN PARK
EDNAM
KELSO
TD5 7RG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/03/2008**

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