



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JUSTFONE LIMITED**

*Company Number:* **03926817**

*Date of this return:* **16/02/2012**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **1-3 SANDGATE  
BERWICK UPON TWEED  
NORTHUMBERLAND  
TD15 1EW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FORD**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN ASHLEY**

*Surname:*                            **BROWN**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/02/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE**

*Company Director* 2

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

*Surname:* **FORD**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **22/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN ASHLEY BROWN**

*Shareholding 2* : **8500 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY FORD**

## Authorisation

*Authenticated*

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

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