



Companies House
— for the record —

AR01 (ef)

Annual Return



XLNBHJDT

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **JUSTFONE LIMITED**

Company Number: **03926817**

Date of this return: **16/02/2010**

SIC codes: **6420**

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 **I**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1500 ORDINARY Shares held as at 16/02/2010

Name: **STEVEN ASHLEY BROWN**

Address:

Shareholding : 2

8500 ORDINARY Shares held as at 16/02/2010

Name: **TIMOTHY FORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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