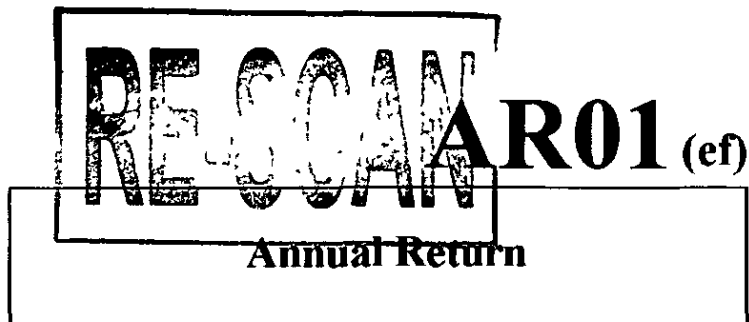




Companies House
— for the record —



Received for filing in Electronic Format on the 06/10/2011

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Company Name JUST INSURANCE BROKERS LIMITED

Company Number 04210219

Date of this return 18/09/2011

SIC codes 6603

Company Type Private company limited by shares

Situation of Registered Office
2 COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST

Officers of the company

Company Secretary 1

Type Person
Full forename(s) SAMUEL THOMAS BUDGEN

Surname CLARK

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR SAMUEL THOMAS BUDGEN**

Surname **CLARK**

Former names

Service Address **2 COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**

Country/State Usually Resident **ENGLAND**

Date of Birth **10/06/1975** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR BRYAN**

Surname **PARK**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **13/04/1971** *Nationality.* **BRITISH**
Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR MICHAEL PETER**

Surname **REA**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **19/02/1966** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	876850
		<i>Aggregate nominal value</i>	876850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	876850
		<i>Total aggregate nominal value</i>	876850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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

<i>Shareholding 1</i>	0 ORDINARY shares held as at the date of this return
<i>Name</i>	RACHEL BROWN
<i>Shareholding 2</i>	0 ORDINARY shares held as at the date of this return
<i>Name</i>	JAMES BROWN
<i>Shareholding 3</i>	0 ORDINARY B shares held as at the date of this return
<i>Name</i>	JAMES BROWN
<i>Shareholding 4</i>	876850 ORDINARY shares held as at the date of this return
<i>Name</i>	CULLUM CAPITAL VENTURES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: JUST INSURANCE BROKERS LIMITED

COMPANY NUMBER: 04210219

A replacement AR01 was registered on 26/06/2012