



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JSTO LIMITED**

*Company Number:* **04425397**

*Date of this return:* **26/04/2010**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **4A EXMOOR STREET  
LONDON  
W10 6BD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **ALLEN-TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD JAMES**  
*Surname:*                      **ALLEN-TURNER**  
*Former names:*  
*Service Address:*              **19 PANGBOURNE AVENUE**  
                                         **LONDON**  
                                         **W10 6DJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/10/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES ROBERT**  
*Surname:*                      **GREGORY**  
*Former names:*  
*Service Address:*              **63 LEVERTON STREET**  
                                         **LONDON**  
                                         **NW5 2NX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/10/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GRAINNE ROBERT**  
*Surname:*                        **PERKINS**  
*Former names:*  
*Service Address:*              **62 WOOD VALE**  
                                         **LONDON**  
                                         **SE23 3ED**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/12/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF CORPORATE**  
                                 **AFFAIRS**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN MURRAY**  
*Surname:*                        **THODAY**  
*Former names:*  
*Service Address:*              **23 LANCASTER ROAD**  
                                         **LONDON**  
                                         **W11 1QL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/05/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ARTISTES AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

**500 ORDINARY Shares held as at 26/04/2010**

*Name:* **DERBY STREET INVESTMENTS LTD**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 26/04/2010**

*Name:* **AVALON PROMOTIONS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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