



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2011**

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Company Name: **JUSTDIVORCE CO LIMITED**

Company Number: **04622032**

Date of this return: **19/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **4TH FLOOR HAINES HOUSE
21 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON REGISTRARS PLC**

*Registered or
principal address:* **4TH FLOOR HAINES HOUSE
21 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2BP**

European Economic Area (EEA) Company

Register Location: **LONDON REGISTRARS PLC, ENGLAND**
Registration Number: **03726003**

Company Director **I**

Type: **Person**
Full forename(s): **BRYAN ARTHUR**

Surname: **REED**

Former names:

Service Address: **FIRST FLOOR FLAT 3 CALLOW STREET
LONDON
UNITED KINGDOM
SW3 6BJ**

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

Date of Birth: **19/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 : 1 ORDINARY GBP1 shares held as at 2010-12-19
Name: BRYAN ARTHUR REED

Authorisation

Authenticated

This form was authorised by one of the following:

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