



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBZSN5LC**

*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **JUST TRAVEL INSURANCE SERVICES LIMITED**

*Company Number:* **06020113**

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### *Company Details*

*Period Ending:* **06/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**FANUM HOUSE BASING  
VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EA**

*Register of  
Members Address:*

**FANUM HOUSE BASING  
VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN DAVIES**

*Address:* **2 PARK VIEW MILL LANE  
BRIDGE  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT4 5LH**

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*Director 1 :*

*Name:* **MICHAEL EDWARD BARRY**    *Address:* **19 NIGHTINGALE CLSE  
FOLKESTON  
KENT  
UNITED KINGDOM  
SS6 9GE**

*Date of Birth:* **21/02/1968**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **JOHN ROBERT CHRISTIAN  
YOUNG**    *Address:* **109 STREATHBOURNE ROAD  
LONDON  
UNITED KINGDOM  
SW17 8RA**

*Date of Birth:* **07/04/1956**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:* **DRAKEFIELD SERVICES LIMITED**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 06/12/2008**

**1 DISPOSED OF IN PERIOD ON 09/01/2007**

*Name:* **WOLLASTONS NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/12/2008**

*Authenticated:* **Yes (E/W)**