



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JUSTWOTIWANT LTD**

*Company Number:* **06499670**

*Date of this return:* **11/02/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **20 CHAPEL STREET, HILLVIEW  
ENDERBY  
LEICESTERSHIRE  
LE19 4NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MANDY JANE**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **20 CHAPEL STREET  
ENDERBY  
LEICESTER  
LE19 4NE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID GLYN**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                **9 SANDIWAY PARK  
HARTFORD  
NORTHWICH  
CHESHIRE  
CW8 2AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KERRY MICHELLE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **9 SANDIWAY PARK  
HARTFORD  
CHESHIRE  
CW8 2AS**

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

*Date of Birth:* **03/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SAMUEL JACOB**

*Surname:*                         **SUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/12/1993**                                *Nationality:*   **BRITISH**

*Occupation:*     **DEVELOPMENT DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SHAUN MICHAEL**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **20 CHAPEL STREET  
ENDERBY  
LEICESTER  
LE19 4NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                                 |                 |                                |            |
|---------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                 |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                 | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                 |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>   |                 |                                |            |
| <b>ASSOCIATED VOTING RIGHTS</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **MANDY JANE SUTTON**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GLYN JONES**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **KERRY MICHELLE JONES**

*Shareholding 4* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN MICHAEL SUTTON**

## Authorisation

*Authenticated*

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

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