



Companies House

AR01 (ef)

Annual Return



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X42ZUDEP

Company Name: **JUSTWOTIWANT LTD**

Company Number: **06499670**

Date of this return: **11/02/2015**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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.