



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J2 ADVISORS LIMITED**

*Company Number:* **07022189**

*Date of this return:* **17/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SECOND FLOOR CARDIFF HOUSE  
TILLING ROAD  
LONDON  
NW2 1LJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BURNHAM**

*Former names:*

*Service Address:* **25 CORRINGHAM ROAD  
LONDON  
UNITED KINGDOM  
NW11 7BS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS MICHAEL**

*Surname:*                **SALISBURY**

*Former names:*

*Service Address:*        **56 ROTHERWICK ROAD  
LONDON  
NW11 7DB**

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

*Date of Birth:*    **19/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                           |              |                                |          |
|-------------------------------------------|--------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>OTHER</b> | <i>Number allotted</i>         | <b>2</b> |
|                                           |              | <i>Aggregate nominal value</i> | <b>2</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>ORDINARY SHARE PER MEMS &amp; ARTS</b> |              |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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* : **2 OTHER shares held as at 2010-09-17**  
*Name:* **NICHOLAS MICHAEL SALISBURY**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-09-17**  
**1 shares transferred on 2009-09-17**  
*Name:* **ADAM CERI EVANS**

### *Authorisation*

*Authenticated*

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

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