



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2012**

Company Name: **JUST BRIX LIMITED**

Company Number: **07393473**

Date of this return: **30/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O LANDI ACCOUNTING SOLUTIONS LTD
62 STAKES ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 5NT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SARAH**

Surname: **DU HEAUME**

Former names:

Service Address: **75 BRIXTON WATER LANE
LONDON
UNITED KINGDOM
SW2 1PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE DU HEAUME**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **MARCUS CAMPBELL**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **ELLA CAMPBELL**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **LYDIA CAMPBELL**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**
Name: **MILLY CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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