



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LORCHN

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*Company Name:* **JUST BRIX LIMITED**

*Company Number:* **07393473**

*Date of this return:* **30/09/2013**

*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 recorded as Company's registered office*

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

*Date of Birth:*    **02/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : 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.