



Companies House

AR01 (ef)

Annual Return



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Company Name: **Justiming Limited**

Company Number: **07490647**

Date of this return: **12/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ST JAMES'S HOUSE 8 OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR LUKE DANIEL**

Surname: **SMALLWOOD**

Former names:

Service Address: **ST JAMES'S HOUSE 8 OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1988** *Nationality:* **BRITISH**
Occupation: **SPORTS TIMING**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACEY**

Surname: **WAGHORN**

Former names:

Service Address: **ST JAMES'S HOUSE 8 OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1964** *Nationality:* **BRITISH**
Occupation: **NONE**

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 |

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

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 12/01/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **LUKE DANIEL SMALLWOOD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **TRACEY WAGHORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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