



Companies House

**AR01** (ef)

**Annual Return**



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**X3HFWQB4**

*Company Name:* **JUSTAPS SOLUTIONS LIMITED**

*Company Number:* **08233719**

*Date of this return:* **28/09/2014**

*SIC codes:* **26309**

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

*Situation of Registered Office:* **248 BENHAM HILL  
THATCHAM  
BERKSHIRE  
RG18 3AH**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR PETER**

*Surname:*                      **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/06/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL AND ELECTRONIC  
ENGINEERING**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PETER SMITH

*Shareholding 2* : 660 ORDINARY shares held as at the date of this return  
*Name:* SUSAN SMITH

*Shareholding 3* : 340 ORDINARY shares held as at the date of this return  
*Name:* THOMAS SAMUEL JAMES SMITH

## *Authorisation*

*Authenticated*

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

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