



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUSTAPS SOLUTIONS LIMITED**

Company Number: **08233719**

Date of this return: **28/09/2015**

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: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL AND ELECTRONIC
ENGINEERING**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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.