



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16Q9HL9**

*Company Name:* **WEIGHTJUST LIMITED**

*Company Number:* **02691394**

*Date of this return:* **11/04/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CEPHALON HOUSE UNIT 8  
MANOR PARK WILDMERE IND EST  
BANBURY  
OXFORDSHIRE  
OX16 3TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ANNE**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **18 CRANESBILL DRIVE  
BICESTER  
OXON  
OX26 3WG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IAN CHARLES**

*Surname:*                            **GRANEY**

*Former names:*

*Service Address:*                **WHITE GATE HOUSE  
THE LINES  
DORCHESTER ON THAMES  
OX10 7LL**

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

*Date of Birth:*    **11/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

NON REDEEMABLE SHARES, ENTITLED TO ONE VOTE PER SHARE. NO RIGHTS TO DIVIDENDS OTHER THAN THOSE DECLARED BY THE BOARD OF DIRECTORS. RIGHT TO PARTICIPATE IN EQUITY, INCLUDING ON A WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NEUROTECHNICS LTD**

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## *Authorisation*

*Authenticated*

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

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