



Companies House

AR01 (ef)

Annual Return



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Company Name: **Justducks Ltd**

Company Number: **07041818**

Date of this return: **14/10/2015**

SIC codes: **47910**

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

Situation of Registered Office: **1 BEAUCHAMP COURT 10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

Officers of the company

Company Secretary 1

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

Surname: **WOLSTENHOLME**

Former names:

Service Address: **3 HOWE GREEN MOAT HALL
GREAT HALLINGBURY
BISHOPS STORTFORD
UNITED KINGDOM
CM22 7QB**

Company Director **1**

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

Surname: **WOLSTENHOLME**

Former names:

Service Address: **7 STARLING CLOSE
BUCKHURST HILL
ESSEX
ENGLAND
IG9 6TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WOLSTENHOLME**

Former names:

Service Address: **3 HOWE GREEN MOAT HALL
GREAT HALLINGBURY
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 7QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE 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 14/10/2015 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-03-16

Name: DAVID JOHN GREGORY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: PREMIER ELITE MANAGEMENT LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-03-16

Name: CAROLE ELIZABETH THORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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