



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

# Annual Return

Company Number 5475370

Company Name in full Justiles Distribution Limited

## Date of this return

The information in this return is made up to

Day Month Year

08 / 06 / 2008

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

## Registered Office

Show here the address at the date of  
this return.

Unit 5 Skelmanthorpe Technology Park

Station Road Skelmanthorpe

Any change of  
registered office  
must be notified  
on form 287.

Post town

Huddersfield

County / Region

UK Postcode

HD 8 9 GA

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487



\*A8ROWAOR\*

13/06/2009

COMPANIES HOUSE

A12

166

17/04/2009

COMPANIES HOUSE

A09

226

03/04/2009

COMPANIES HOUSE

A06

17

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Andrew Michael

Surname

Dobson

Address

13a Longmoor Lane

Shelley

Post town

Huddersfield

County / Region

UK Postcode

Country

H D 8 8 L Y

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

# THEORY OF THE EARTH

1870

1871

1872

1873

1874

1875

1876

1877

1878

1879

1880

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
Date of birth		1	5	1964
Forename(s)		Robert Dean		
Surname		Andrews		
<b>Address</b> <input type="checkbox"/>		Busk Farm		
		29 Northfield Lane Highburton		
Post town		Huddersfield		
County / Region		UK Postcode HD8 0QT		
Country		Nationality British		
Business occupation		<del>Director</del> X Company Secretary Co. Secretary.		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
Date of birth		1	6	1958
Forename(s)		Andrew Michael		
Surname		Dobson		
<b>Address</b> <input type="checkbox"/>		13a Longmoor Lane		
		Shelley		
Post town		Huddersfield		
County / Region		UK Postcode HD8 8LY		
Country		Nationality British		
Business occupation		Director ✓		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,000	£1,000
Totals	1,000	£1,000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

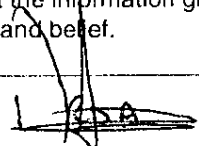
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X  X

Date

22-4-09

<sup>†</sup> Please delete as appropriate.

<sup>†</sup> a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange