



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13RWVDW

Company Name: **Justisla Limited**

Company Number: **07273545**

Date of this return: **04/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 MEADOW WAY
FENNY COMPTON
SOUTHAM
WARWICKSHIRE
ENGLAND
CV47 2WD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **WILKINSON**

Former names:

Service Address: **3 MEADOW WAY
FENNY COMPTON
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 2WD**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILKINSON**

Former names:

Service Address: **3 MEADOW WAY
FENNY COMPTON
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 2WD**

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

Date of Birth: **08/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **WILKINSON**

Former names:

Service Address: **3 MEADOW WAY
FENNY COMPTON
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 2WD**

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

Date of Birth: **01/05/1975**

Nationality: **BRITISH**

Occupation: **CHILDCARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-06-04
Name: DAVID WILKINSON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-06-04
Name: EMMA WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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