



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JEIGHTYONE LIMITED**

*Company Number:* **05610357**

*Date of this return:* **02/11/2013**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **CULPEPPERS CHURCH ROAD**  
**NORTH WOODCHESTER**  
**STROUD**  
**GLOUCESTERSHIRE**  
**GL5 5PD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MONTGOMERY**

*Former names:*

*Service Address:* **CULPEPPERS  
CHURCH ROAD NORTH WOODCHESTER  
STROUD  
GLOS  
GL5 5PD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JULIE ISOBEL**

*Surname:*                **MONTGOMERY**

*Former names:*

*Service Address:*        **CULPEPPERS  
CHURCH ROAD NORTH WOODCHESTER  
STROUD  
GLOS  
GL5 5PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/10/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN SEAN**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **CULPEPPERS  
CHURCH ROAD  
NORTH WOODCHESTER  
GLOS  
ENGLAND  
GL5 5PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN WRIGHT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE MONTGOMERY**

### *Authorisation*

*Authenticated*

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

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