



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JUSTWATCH LIMITED**

Company Number: **05379300**

Date of this return: **01/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **38 HOLLAND ROAD
HOVE
EAST SUSSEX
BN3 1JL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O VICCARI WHEELLE
38 HOLLAND ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1JL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address: **KENT LODGE
HASOCKS ROAD HURSTPIERPOINT
HASOCKS
WEST SUSSEX
BN6 9QH**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER ROY**

Surname: **VICCARI**

Former names:

Service Address: **WHITE SWALLOWS
BEACON HILL, WATERSFIELD
PULBOROUGH
WEST SUSSEX
RH20 1NH**

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

Date of Birth: **10/04/1963** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **WHEELLE**

Former names:

Service Address: **FRAGBARROW HOUSE
FRAGBARROW LANE DITCHLING COMMON
HASSOCKS
WEST SUSSEX
BN6 8TP**

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

Date of Birth: **17/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE PARTICULARS OF THE ORDINARY SHARES ARE PER THE CURRENT ADOPTED VERSION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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 01/03/2011 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 A shares held as at 2011-03-01
Name: STEPHEN WHEELLE

Shareholding 2 : 1 ORDINARY A shares held as at 2011-03-01
Name: PETER VICCARI

Authorisation

Authenticated

This form was authorised by one of the following:

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