



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BULIBI

Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **JUSTWATCH LIMITED**

Company Number: **05379300**

Date of this return: **01/03/2010**

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 KNILL JAMES
ONE BELL LANE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1JU**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CAROLINE ANNE
<i>Surname:</i>	MARTIN
<i>Former names:</i>	
<i>Service Address:</i>	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: **1963-04-10** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WHEELER**

Former names:

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

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

Date of Birth: **1958-07-17** *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
<i>Prescribed particulars</i>	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 01/03/2010 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 01/03/2010

Name: **STEPHEN WHEELLE**

Address:

Shareholding : 2

1 ORDINARY A Shares held as at 01/03/2010

Name: **PETER VICCARI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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