



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 12/03/2009

Company Name: JUSTWATCH LIMITED

Company Number: 05379300

Company Details

Period Ending: 01/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 HOLLAND ROAD
HOVE
EAST SUSSEX
BN3 1JL**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANNE MARTIN**

Address: **KENT LODGE HAS SOCKS ROAD
HURSTPIERPOINT
HAS SOCKS
WEST SUSSEX
BN6 9QH**

Director 1 :

Name: **PETER ROY VICCARI**

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

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

Occupation: **PHOTOGRAPHER**

Director 2 :

Name: **STEPHEN WHEELLE**

Address: **FRAGBARROW HOUSE FRAGBARROW
LANE DITCHLING COMMON
HAS SOCKS
WEST SUSSEX
BN6 8TP**

Date of Birth: **17/07/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 01/03/2009

Name: **STEPHEN WHEELLE**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 01/03/2009

Name: **PETER VICCARI**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**