



Companies House
— for the record —

AR01 (ef)

Annual Return



XOCCGHMS

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **JUST LIVE LIMITED**

Company Number: **06475748**

Date of this return: **17/01/2010**

SIC codes: **5244**

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

Situation of Registered Office: **C/O HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BEN**

Surname: **FISHER**

Former names:

Service Address: **2 ARUNDEL LODGE
SALISBURY AVENUE
LONDON
UNITED KINGDOM
N3 3AL**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN BERNARD**

Surname: **COWAN**

Former names:

Service Address: **6 KINGS AVENUE
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5LP**

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

Date of Birth: **25/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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

45 ORDINARY Shares held as at 17/01/2010

Name: **JOANNE COWAN**

Address:

Shareholding : 2

45 ORDINARY Shares held as at 17/01/2010

Name:

STEPHEN BERNARD COWAN

Address:

Shareholding : 3

10 ORDINARY Shares held as at 17/01/2010

Name:

BEN FISHER

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.