



Annual Return

Company Name: **Justisla Limited**

Company Number: **07273545**



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Company Name: **Justisla Limited**

Company Number: **07273545**

Date of this return: **22/06/2016**

Sic Codes: **26520**

47910

82990

90020

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

Situation of **3 MEADOW WAY FENNY COMPTON SOUTHAM WARWICKSHIRE**

Registered Office: **ENGLAND CV47 2WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **EMMA**
Surname: **WILKINSON**
Service Address: **3 MEADOW WAY FENNY COMPTON SOUTHAM
UNITED KINGDOM CV47 2WD**

Company Director 1

Type: **Person**
Full Forename(s): **DAVID**
Surname: **WILKINSON**
Service Address: **3 MEADOW WAY FENNY COMPTON SOUTHAM
UNITED KINGDOM CV47 2WD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1974** Nationality: **BRITISH**
Occupation: **COMPUTER
CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **EMMA**
Surname: **WILKINSON**
Service Address: **3 MEADOW WAY FENNY COMPTON SOUTHAM
UNITED KINGDOM CV47 2WD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1975** Nationality: **BRITISH**
Occupation: **CHILDCARE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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 GBP1 SHARES shares held as at the date of this return**
Name: **DAVID WILKINSON**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **EMMA WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

