



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2013**

X2HNJCQ2

Company Name: **JUST 1 SOURCE AND SUPPLY LIMITED**

Company Number: **06689740**

Date of this return: **04/09/2013**

SIC codes: **46420**

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

Situation of Registered Office: **YORKSHIRE HOUSE BARTON HILL
WHITWELL
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO60 7JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS SUE**

Surname: **HAZZARD**

Former names: **CALAM-WALKER**

Service Address: **YORKSHIRE HOUSE BARTON HILL
WHITWELL
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO60 7JX**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVE BRYAN**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1965**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30100
		<i>Total aggregate nominal value</i>	30100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 5 ORDINARY shares held as at the date of this return
Name: RONALD SIMPSON

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: CLASSIC CARRIERS LTD

Shareholding 3 : 15000 ORDINARY 'A' shares held as at the date of this return

Name: CLASSIC CARRIERS LTD

Shareholding 4 : 30 ORDINARY shares held as at the date of this return

Name: HIGHLIGHT IMPORTS LTD

Shareholding 5 : 0 ORDINARY 'A' shares held as at the date of this return

10000 shares transferred on 2012-12-12

Name: HIGHLIGHT IMPORTS LTD

Shareholding 6 : 20 ORDINARY shares held as at the date of this return

Name: YDL HOLDINGS LTD

Shareholding 7 : 5000 ORDINARY 'A' shares held as at the date of this return

Name: YDL HOLDINGS LTD

Shareholding 8 : 10000 ORDINARY 'A' shares held as at the date of this return

Name: DAVID IRONS

Authorisation

Authenticated

This form was authorised by one of the following:

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