



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **21/05/2013**



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<i>Company Name:</i>	<b>JSTO LIMITED</b>
<i>Company Number:</i>	<b>04425397</b>
<i>Date of this return:</i>	<b>26/04/2013</b>
<i>SIC codes:</i>	<b>93290</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>4A EXMOOR STREET LONDON W10 6BD</b>

Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **ALLEN-TURNER**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **ALLEN-TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1965**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

Type: **Person**  
Full forename(s): **MR JAMES ROBERT**

Surname: **GREGORY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 3

Type: **Person**  
Full forename(s): **GRAINNE**

Surname: **PERKINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR OF CORPORATE  
AFFAIRS**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN MURRAY**

*Surname:* **THODAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **ARTISTES AGENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* DERBY STREET INVESTMENTS LTD

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* AVALON PROMOTIONS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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