



Companies House

AR01 (ef)

Annual Return



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X450RU4J

Company Name: **J2 RETAIL SYSTEMS LIMITED**

Company Number: **03527168**

Date of this return: **13/03/2015**

SIC codes: **26200**

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

Situation of Registered Office: **2 SYCAMORE COURT WARRINGTON ROAD
MANOR PARK
RUNCORN
CHESHIRE
ENGLAND
WA7 1RS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BROWNE JACOBSON LLP
15TH FLOOR 6 BEVIS MARKS
BURY COURT
LONDON
EC3A 7BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

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

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK JOËL**

Surname: **CATHALA**

Former names:

Service Address: **C/O BROWNE JACOBSON LLP
6 BEVIS MARKS
LONDON
ENGLAND
EC3A 7BA**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/02/1956** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SABINE ALEXANDRA**

Surname: **DE VUYST**

Former names:

Service Address: **C/O BROWNE JACOBSON LLP
6 BEVIS MARKS
LONDON
ENGLAND
EC3A 7BA**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/03/1973**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **J2 SYSTEMS TECHNOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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