



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CJB Commissioning Services Ltd**

Company Number: **04006081**

Date of this return: **01/06/2013**

SIC codes: **71129**

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

Situation of Registered Office: **59 HIGH STREET
ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 4DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE JILL**

Surname: **BUTLER**

Former names: **PHILLIPS**

PHILLIPS

PHILLIPS

Service Address: **59 HIGH STREET
ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 4DP**

Company Director **1**

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

Surname: **BUTLER**

Former names:

Service Address: **59 HIGH STREET
ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 4DP**

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

Date of Birth: **02/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PENELOPE JILL**

Surname: **BUTLER**

Former names: **PHILLIPS**

PHILLIPS

PHILLIPS

Service Address: **59 HIGH STREET
ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 4DP**

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

Date of Birth: **24/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS BUTLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE JILL BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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