

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/09/2009

Company Name: PJL BUSINESS SERVICES LIMITED

Company Number: 05224815

Company Details

Period Ending: 07/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

7414

7481

Registered Office

Register of

Address:

Members Address:

Register of Debenture Holders Address:

BAUHINIA PETERSFIELD ROAD GREATHAM LISS HAMPSHIRE GU33 6AU

Details of Officers of the Company

Company Secretary 1: Address: BAUHINIA PETERSFIELD ROAD, Name: HELEN MARIA LARNER **GREATHAM** LISS **HAMPSHIRE GU33 6AU** Director 1: Name: HELEN MARIA LARNER Address: BAUHINIA PETERSFIELD ROAD, **GREATHAM** LISS **HAMPSHIRE** GU33 6AU Date of Birth: 07/05/1966 Nationality: BRITISH Occupation: COMPANY DIRECTOR Director 2: Name: PAUL JOHN LARNER Address: BAUHINIA PETERSFIELD ROAD, **GREATHAM** LISS **HAMPSHIRE GU33 6AU** Date of Birth: 29/07/1970 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2009

Name:

HELEN MARIA LARNER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2009

Name:

PAUL JOHN LARNER

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	16/09/2009	Authenticated:	Yes (E/W)